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#### ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

Governor's Regulatory Review Council

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PHOENIX, ARIZONA 85007

(602) 542-2058

#### NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor's Regulatory Review Council (Council) and to the general public that the Council will hold a meeting, open to the public, on April 30, 2024 at 10:00 a.m. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below. Items for discussion at this Study Session meeting may be considered at the Council's May 7, 2024 council meeting. For additional information, please call (602) 542-2058 or contact Council staff at <a href="mailto:grrc@azdoa.gov">grrc@azdoa.gov</a>.

The following options will be available for public attendance. Details on available options and associated instructions are included below:

**Google Meet - Join by phone: (US)+1 929-279-4866** 

PIN: 530 559 582#

Google Meet - Video Link: <a href="https://meet.google.com/gza-vdqo-nuw">https://meet.google.com/gza-vdqo-nuw</a>

Google Meet - Live Stream (For those who cannot join the above Video Link):

https://stream.meet.google.com/stream/3498040f-9e92-4934-82f3-663189ab7d52

(Those using a browser <u>other than Google Chrome</u> may need to <u>copy and paste this link</u> into their browser.)

\*\*NOTE: Members of the public <u>do not need to have a Google account to participate</u> in this meeting.\*\*

\*Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public is invited to speak, they may unmute their microphone by pressing \*6.

The Council allows time for public comment on any item on the agenda. Council members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

# Members of the public that wish to comment on an item on this agenda may do so by completing the "Request to Address the Council" form available by following the link below:

# Request to Address the Council

## NOTE: The Request to Address the Council link above does not become active until the start of the meeting.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling Council staff at (602) 542-2058. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) will be available for public inspection on the Council's website: <a href="https://grrc.az.gov/">https://grrc.az.gov/</a> and at the Council's office, located at 100 North 15th Avenue, Suite 302, Phoenix, AZ 85007.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by electronic means. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

- A. CALL TO ORDER
- **B.** ROLL CALL ATTENDANCE
- C. DISCLOSURE OF CONFLICTS OF INTEREST
- **D.** STAFF UPDATES

The Council may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice from the Council's attorney.

- 1. DISCUSSION REGARDING UPDATED CONFLICT OF INTEREST/OPEN MEETING LAW PROCEDURES
- 2. REMINDER REGARDING USE OF ELECTRONIC COMMUNICATION DURING COUNCIL MEETINGS
- **3.** DISCUSSION REGARDING COUNCIL FOLLOW UP ON AGENCY FIVE-YEAR REVIEW REPORT PROPOSED COURSES OF ACTION

# E. CONSIDERATION AND DISCUSSION OF RULEMAKINGS:

The Council may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice from the Council's attorney.

#### 1. DEPARTMENT OF ADMINISTRATION

Title 2, Chapter 10

**Amend:** R2-10-101, R2-10-102, R2-10-103, R2-10-106, R2-10-107, R2-10-301,

R2-10-401

New Section: R2-10-110

# 2. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22, Article 18

**New Section:** Article 18, R9-22-1801, R9-22-1802, R9-22-1803, R9-22-1804,

R9-22-1805, R9-22-1806

#### 3. DEPARTMENT OF HEALTH SERVICES

Title 9, Chapter 13, Article 1

**Amend:** R9-13-101, R9-13-102, R9-13-103, R9-13-104, R9-13-105, R9-13-106,

R9-13-107, R9-13-108, R9-13-109, R9-13-110, R9-13-111, Table 13.1

**Repeal:** R9-13-112, R9-13-113, R9-13-114, R9-13-115

**New Section:** R9-13-112, R9-13-113, R9-13-114, R9-13-115, R9-13-116

**New Table:** Table 13.2, Table 13.3, Table 13.4

#### 4. WATER INFRASTRUCTURE FINANCE AUTHORITY

Title 18, Chapter 15, Articles 1, 4, 9 & 10

**Amend:** Article 1, Article 4, R18-15-101, R18-15-102, R18-15-103, R18-15-104,

R18-15-105, R18-15-107, R18-15-401, R18-15-402, R18-15-403,

R18-15-404, R18-15-405

**New Article:** Article 9, Article 10

New Section: R18-15-901, R18-15-902, R18-15-903, R18-15-904, R18-15-905,

R18-15-906, R18-15-1001, R18-15-1002, R18-15-1003, R18-15-1004,

R18-15-1005, R18-15-1006

#### F. CONSIDERATION AND DISCUSSION OF FIVE-YEAR REVIEW REPORTS:

The Council may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice from the Council's attorney.

# 1. DEPARTMENT OF PUBLIC SAFETY LOCAL RETIREMENT BOARD

Title 13, Chapter 8, Article 1

### 2. DEPARTMENT OF ADMINISTRATION

Title 2, Chapter 6

# 3. DEPARTMENT OF CHILD SAFETY

Title 21, Chapter 5, Article 2

#### 4. DEPARTMENT OF CHILD SAFETY

Title 21, Chapter 3, Articles 1 & 2

## 5. DEPARTMENT OF AGRICULTURE

Title 3, Chapter 10, Article 1

#### 6. NATUROPATHIC PHYSICIANS MEDICAL BOARD

Title 4, Chapter 18, Article 9

#### 7. ARIZONA GAME AND FISH COMMISSION

Title 12, Chapter 4, Article 4

#### 8. INDUSTRIAL COMMISSION

Title 20, Chapter 5, Article 4

#### 9. STATE BOARD OF ACCOUNTANCY

Title 4, Chapter 1

#### 10. DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS

Title 8, Chapter 2, Article 7

# 11. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22 Article 21

# 12. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22 Article 14

- G. UPDATE AND DISCUSSION OF SUBMISSION OF STATE LAND DEPARTMENT'S RULEMAKING FOR TITLE 12, CHAPTER 5, ARTICLES 7-9 AND 11 PURSUANT TO A.R.S. § 41-1056(E)
- H. UPDATE AND DISCUSSION OF SUBMISSION OF STATE LAND DEPARTMENT'S 5YRR FOR TITLE 12, CHAPTER 5, ARTICLES 12 AND 17-25 PURSUANT TO A.R.S. § 41-1056(D)
- I. CONSIDERATION AND DISCUSSION OF A.R.S. § 41-1033(G) AND (F) PETITION FROM ARIZONA STATE ASSOCIATION OF PHYSICIAN ASSISTANTS RELATED TO ARIZONA REGULATORY BOARD OF PHYSICIAN ASSISTANTS RULES R4-17-401 AND R4-17-402
- J. ADJOURNMENT