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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 **August 27, 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 **September 4, 2024** council meeting. For additional information, please call (602) 542-2058 or contact Council staff at grrc@azdoa.gov.

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)+1 929-324-2658 PIN: 206 313 279#

Google Meet - Video Link: meet.google.com/kte-jtna-ghk

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

<https://stream.meet.google.com/stream/aa9c5a00-c25a-4d95-8f16-4582a2cbb282>

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

****NOTE: Members of the public do not need to have a Google account to participate 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: <https://grrc.az.gov/> 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. 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 INSURANCE AND FINANCIAL INSTITUTIONS**
Title 20, Chapter 4, Articles 9, 18 & 19
 - 2. DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**
Title 20, Chapter 6, Articles 11 & 21
 - 3. ARIZONA BOARD OF PHARMACY**
Title 4, Chapter 23, Article 11
 - 4. INDUSTRIAL COMMISSION OF ARIZONA**
Title 20, Chapter 5, Article 1
 - 5. INDUSTRIAL COMMISSION OF ARIZONA**
Title 20, Chapter 5, Article 5
 - 6. DEPARTMENT OF HEALTH SERVICES**
Title 9, Chapter 1, Articles 1-3
 - 7. DEPARTMENT OF HEALTH SERVICES**
Title 9, Chapter 16, Article 2

8. DEPARTMENT OF HEALTH SERVICES

Title 9, Chapter 16, Article 3

9. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22, Article 3

10. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 22, Article 17

11. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM

Title 9, Chapter 28, Article 4

12. DEPARTMENT OF ENVIRONMENTAL QUALITY

Title 18, Chapter 2, Articles 1-5, Appendices 1-3 & 9

E. CONSIDERATION AND DISCUSSION OF AMENDMENTS TO 2024 COUNCIL CALENDAR

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.

F. CONSIDERATION AND DISCUSSION OF 2025 COUNCIL CALENDAR

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.

G. ADJOURNMENT