**GOVERNOR'S REGULATORY REVIEW COUNCIL**

NOTICE OF PUBLIC MEETING AND AGENDA

**June 6, 2017**

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 **Tuesday, June 6, 2017, at 10:00 a.m.** at the **Arizona Department of Administration, 100 N. 15th Avenue, Room 300,** Phoenix, AZ. For more information, please call (602) 542-2058.

**Attention visitors (including agency personnel and members of the public)**: The Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Please call (602) 542-2058 with any questions or concerns regarding admittance to the building.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (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) is available for public inspection at the Council’s office, located at 100 N. 15th Avenue, Suite 305, Phoenix, AZ.

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 telephone.

The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **DISCLOSURE OF CONFLICTS OF INTEREST**
3. **CONSENT AGENDA ITEMS**
4. **Rules:**
	1. **BOARD OF ACCOUNTANCY (R-17-0601)**

 Title 4, Chapter 1, Article 4, Regulation

 **Amend:** R4-1-455.03

* 1. **GAME AND FISH COMMISSION (R-17-0603)**

Title 12, Chapter 4, Article 5, Boating and Water Sports

**Amend**: R12-4-501; R12-4-502; R12-4-503; R12-4-504; R12-4-505; R12-4-506; R12-4-507; R12-4-509; R12-4-510; R12-4-511; R12-4-513; R12-4-514; R12-4-515; R12-4-517; R12-4-520; R12-4-524; R12-4-526; R12-4-527; R12-4-529

**New Section**: R12-4-530

**Repeal**: R12-4-521; R12-4-522

* 1. **DEPARTMENT OF HEALTH SERVICES (R-17-0605)**

Title 9, Chapter 25, Article 6, Stroke Care

**Amend**:R9-25-601; R9-25-602

1. **Five-Year-Review Reports:**
	1. **DEPARTMENT OF ECONOMIC SECURITY (F-17-0505)**

Title 6, Chapter 8, Article 1, Grievances and Hearings; Article 2, Adult Protective Services

* 1. **DEPARTMENT OF ECONOMIC SECURITY (F-17-0402)**

Title 6, Chapter 3, Article 13, Definitions; Article 14, Administration and Enforcement; Article 15, Decisions, Hearings, and Orders; Article 16, Funds; Article 17, Contributions; Article 18, Benefits; Article 50, Voluntary Leaving Benefit Policy; Article 51, Discharge Benefit Policy; Article 52, Able and Available Benefit Policy; Article 53, Refusal of Work Benefit Policy; Article 54, Benefit Claims, Computation, Extension, and Overpayment; Article 55, Total and Partial Unemployment Benefit Policy; Article 56, Labor Dispute Benefit Policy

* 1. **DEPARTMENT OF ENVIRONMENTAL QUALITY (F-17-0503)**

Title 18, Chapter 4, Article 1, Primary Drinking Water Regulations; Article 2, State Drinking Water Regulations; Article 3, Monitoring Assistance Program; Article 6, Capacity Development Requirements for a New Public Drinking Water System; Article 8, Technical Assistance

* 1. **OFFICE OF TOURISM (F-17-0604)**

Title 20, Chapter 3, Article 1, Joint Ventures

* 1. **GAME AND FISH COMMISSION (F-17-0509)**

Title 12, Chapter 4, Article 3, Taking and Handling Wildlife

* 1. **DEPARTMENT OF HEALTH SERVICES (F-17-0508)**

Title 9, Chapter 8, Article 5, Trailer Coach Parks

1. **Five-Year-Review Report 180-Day Extension Requests:**
	1. **DEPARTMENT OF HEALTH SERVICES**

Title 9, Chapter 25, Articles 13 and 14

1. **CONSIDERATION AND DISCUSSION OF RULES:**
	1. **BOARD OF PHARMACY (R-17-0502)**

Title 4, Chapter 23, Article 7, Non-Pharmacy Licensed Outlets - General Provisions

**Amend**: R4-23-703

* 1. **DEPARTMENT OF ADMINISTRATION (R-17-0602)**

Title 2, Chapter 6, Article 1, General Provisions; Article 2, Insurance Plans; Article 3, Eligibility Criteria

**Amend:**  R2-6-101; R2-6-105; R2-6-106; R2-6-107; R2-6-108; R2-6-204;

 R2-6-301; R2-6-302; R2-6-303

1. **CONSIDERATION AND DISCUSSION OF FIVE-YEAR-REVIEW REPORTS:**
	1. **DEPARTMENT OF ADMINISTRATION (F-17-0501)**

Title 2, Chapter 10, Article 1, Coverage and Claims Procedure; Article 2, Loss Prevention; Article 4, Provider Indemnity Program (PIP); Article 5, Environmental Losses; Article 6, Computation of Interest of Appealed Judgments

1. **CONSIDERATION AND DISCUSSION OF MATTERS RELATED TO THE FIVE-YEAR-REVIEW REPORT OF THE CITIZENS CLEAN ELECTIONS COMMISSION**
2. **CONSIDERATION AND DISCUSSION OF THE REVIEW OF RULES OUTSIDE OF THE FIVE-YEAR-REVIEW PROCESS:**

**DEPARTMENT OF ADMINISTRATION**

R2-11-112: Smoking;

R2-11-206: Penalties;

R2-11-207: Hearings;

R2-11-208: Rehearings

1. **DISCUSSION ON THE COUNCIL’S PROPOSED RULES**
2. **DISCUSSION ON THE DIFFERENCES BETWEEN RULES AND SUBSTANTIVE POLICY STATEMENTS**
3. **ADJOURNMENT**