

**GOVERNOR'S REGULATORY REVIEW COUNCIL  
NOTICE OF PUBLIC MEETING AND AGENDA  
FOR FEBRUARY 1, 2011**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor's Regulatory Review Council and to the general public that the Governor's Regulatory Review Council will hold a regular meeting, open to the public on **Tuesday, February 1, 2011 at 9:00 a.m.** in the Pharmacy Boardroom located at **1700 West Washington Street, Third Floor, Phoenix, Arizona 85007**. For additional information, call the Governor's Regulatory Review Council office at (602) 542-2058.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Under A.R.S. §38-431.03(A)(3), the Governor's Regulatory Review 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (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 402, Phoenix, AZ 85007.

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

**A. CALL TO ORDER**

**1. Pledge of Allegiance**

**B. DISCUSSION AND APPROVAL OF MINUTES**

- 1. Study Session Minutes 1/04/2011**
- 2. Council Meeting Minutes 1/11/2011**

**C. DISCLOSURE OF CONFLICTS OF INTEREST**

**D. CONSIDERATION AND APPROVAL OF FIVE-YEAR-REVIEW REPORTS:**

The Council will consider five-year review reports filed under A.R.S. 41-1056 and may approve or return the reports, in whole or in part. The Council may request information from the agency or members of the public.

**1. ARIZONA DEPARTMENT OF ADMINISTRATION (F-11-0103)**

Title 2, Chapter 7, Article 1, General Provisions; Article 2, Procurement Organization; Article 3, Source Selection and Contract Formation; Article 4, Specifications; Article 5, Procurement of Construction and Specified Professional Services; Article 6, Contract Clauses; Article 7, Cost Principles; Article 9, Legal and Contractual Remedies; Article 10, Intergovernmental Procurement; Article 13, Online Bidding

(Please note: This agenda item was formally D-4)

**2. STATE OF ARIZONA NAVIGABLE STREAM ADJUDICATION COMMISSION (F-11-0203)**

Title 12, Chapter 17, Article 1, Hearings

(Please note: This agenda item was formally D-3)

**3. ARIZONA ICEBERG LETTUCE RESEARCH COUNCIL (F-11-0201)**

Title 3, Chapter 9, Article 1, Arizona Iceberg Lettuce Research Council

**4. ARIZONA STATE BOARD OF NURSING (F-11-0202)**

Title 4, Chapter 19, Article 5, Advanced and Extended Nursing Practice

**E. CONSIDERATION AND APPROVAL OF RULES:**

The Council will consider rule packages filed under A.R.S. 41-1052 and may approve or return the packages, in whole or in part. The Council may request information from the agency or members of the public.

None

**F. AGENCY REPORT TO COUNCIL:**

**The Council will discuss the agency's report on the rulemaking progress as requested. The Council may request information from the agency or members of the public.**

**1. ARIZONA DEPARTMENT OF INSURANCE (F-10-0905)**

Title 20, Chapter 6, Article 4, Types of Insurance Companies; Article 5, The Insurance Contract; Article 6, Types of Insurance Contracts; Article 19, Health Care Services Organizations Oversight

Approved September 14, 2010 with stipulation that the department report to Council on January 11, 2011 and report progress toward implementing the plan of action set forth in the five-year-review report.

**2. DEPARTMENT OF ECONOMIC SECURITY (F-10-0107)**

Title 6, Chapter 2, Article 1, General Provisions; Article 2, Employment Services Provided by the Department

Approved July 13, 2010, with an agreement from the agency that it will provide a status report every six months, on the progress of its rulemaking activities.

**3. DEPARTMENT OF ECONOMIC SECURITY (F-09-1103)**

Title 6, Chapter 13, Article, 2, Application and Continued Eligibility; Article 3, Methods of Eligibility Determination and Budget Procedures; Article 6, Supplemental Payments Program; Article 9, Tuberculosis Control; Article 12, Other Procedures and Services

Approved July 13, 2010, with an agreement from the agency that it will provide a status report every six months, on the progress of its rulemaking activities.

**4. DEPARTMENT OF ECONOMIC SECURITY (F-10-0105)**

Title 6, Chapter 5, Article 52, Certification and Supervision of Family Child Care Home Providers

Approved July 13, 2010, with an agreement from the agency that it will provide a status report every six months, on the progress of its rulemaking activities.

**5. DEPARTMENT OF ECONOMIC SECURITY (F-10-0106)**

Title 6, Chapter 5, Article 56, Confidentiality and Release of CPS Records

Approved July 13, 2010, with an agreement from the agency that it will provide a status report every six months, on the progress of its rulemaking activities.

**G. FUTURE AGENDA ITEMS**

**Chris Munns Training and CLE in March**

**H. ADJOURNMENT**