

**GOVERNOR'S REGULATORY REVIEW COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
FOR DECEMBER 3, 2013**

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, December 3, 2013 at 9:00 a.m.** in the Pharmacy Boardroom located at 1616 West Adams, Suite 120 in the Land Department building. For additional information, call the Governor's Regulatory Review Council office at (602) 542-2058.

Attention Agencies, Boards, and Commissions: Please be advised that GRRC's new rules are effective October 5, 2013. As such, certain requirements for filing rules and reports have changed. One such change is that Agencies, Boards, and Commissions are now required to file final approved rules with the Secretary of State themselves after the Council has approved the rules. GRRC staff will no longer file approved rules with the Secretary of State. GRRC Certificates of Approval, which must be included with the rulemaking for filing with the Secretary of State, will generally be available from GRRC Staff after the Council Meeting at which the rules are approved. The new GRRC rules outlining submission requirements and filing procedures can be accessed on the GRRC web site or by request from the GRRC office. Please contact GRRC Legal Assistant, Jessica Ross, at (602) 542-2024 or Jessica.Ross@azdoa.gov with any questions or concerns regarding this notice.

Attention Governor's Regulatory Review Council visitors (including agency personnel and members of the public): The Arizona Department of Administration has implemented new building security measures at 100 N. 15th Ave., Phoenix, AZ 85007. 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. Due to the new security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with Jessica Ross. Please contact Jessica Ross at (602) 542-2024 or Jessica.Ross@azdoa.gov with any questions or concerns regarding admittance to the building.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone. At its discretion, the Council may take one or more items by consent if the items are unlikely to generate controversy. An item may be removed from this consent agenda upon request by any member of the Council, a representative of the relevant agency, or a member of the public.

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 to obtain information from the Governor's Regulatory Review Council (GRRC) in an alternative format by making a request to Jessica Ross, GRRC Legal Assistant, at (602) 542-2024 or Jessica.Ross@azdoa.gov.

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. CONFLICTS OF INTEREST

C. CONSENT AGENDA ITEMS

- 1. Council Meeting Minutes 11/05/2013**
- 2. Study Session Minutes 11/26/2013**
- 3. Five-Year Review Reports:**

3.1 ARIZONA EMERGENCY RESPONSE COMMISSION (F-13-1005)

Title 8, Chapter 4, Article 1, Emergency Planning and Community Right to Know

3.2 ARIZONA GAME AND FISH DEPARTMENT (F-13-1205)

Title 12, Chapter 4, Article 2, Miscellaneous Licenses and Permits

3.3 ARIZONA GAME AND FISH DEPARTMENT (F-13-1206)

Title 12, Chapter 4, Article 4, Live Wildlife

4. Rule Packages:

4.1 ARIZONA STATE BOARD OF PHARMACY (R-13-1201)

Title 4, Chapter 23, Article 6, Permits and Distribution of Drugs

Amend: R4-23-611, R4-23-612

4.2 ARIZONA DEPARTMENT OF WATER RESOURCES (R-13-1202)

Title 12, Chapter 15, Article 7, Assured and Adequate Water Supply

Amend: R12-15-725

New Sections: R12-15-725.01, R12-15-725.02

4.3 ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (R-13-1203)

Title 9, Chapter 28, Article 7, Standards for Payments

Amend: R9-28-702, R9-28-703

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.

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.

F. ADJOURNMENT