**GOVERNOR'S REGULATORY REVIEW COUNCIL**

NOTICE OF SPECIAL PUBLIC MEETING AND AGENDA

**August 15, 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 special meeting, open to the public, on **Tuesday, August 15, 2017 at 10:00 a.m.** at the Arizona Department of Administration, 100 N. 15th Avenue, Room 101, Phoenix, AZ 85007.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. **CONSIDERATION AND APPROVAL OF RULES**

 **BOARD OF PHARMACY (R-17-0502)**

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

 **Amend**: R4-23-703

1. **ADJOURNMENT**