



NOTICE OF PUBLIC MEETING

UASI Working Group Co-Chair Review of Central Region FFY 2012 Projects

AGENDA*
3/26/2012
9:00 am

MCSO Training Facility
Classroom A

2627 S 35th Ave Phoenix, AZ 85009



Governor Janice K. Brewer

Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the Urban Area Security Initiative (UASI) Co-Chairs, which is a one-time subcommittee of the Central Regional Advisory Council, and the general public that the UASI Co-chairs will hold an in-person meeting, open to the public, **Monday, March, 26 2012 at 9:00 am**. The UASI Co-Chairs were offered written materials pertaining to agenda items prior to the meeting. The UASI Co-Chairs retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanko at **602.542.1777**.

REGULAR BUSINESS

- 1. WELCOME AND INTRODUCTIONS**
Presentation: AZDOHS Staff and Scott Krushak

GENERAL BUSINESS

- 2. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**
Presentation: AZDOHS Staff
Possible Action: For information and discussion
- 3. UASI Working Group Co-Chair Review and Recommendation of FFY 2012 Central Region Projects**
Presentation: AZDOHS Staff
Possible Action: For information, discussion and possible action

- 4. CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the UASI Working Group Co-Chairs 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 is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

- 5. CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*