

# NOTICE OF PUBLIC MEETING

## North Regional Advisory Council

AGENDA\*

08/23/2023

1:00 pm

Navajo County Public Works  
100 West Public Works Drive  
Holbrook, Arizona 86025



Governor Katie Hobbs



Interim Director Susan Dzbanko

Join by Phone:  
[1 669-220-6746](tel:16692206746) PIN: 192 282 221#

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **North Regional Advisory Council** and the general public that the Council will hold an in-person meeting, open to the public, **Wednesday, August 23rd, 2023 at 1:00 pm**. Members of the Council will attend in-person or via the internet or telephone. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council 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 **Kim Brooks at 602-531-3409**.

### REGULAR BUSINESS

- 1. WELCOME AND INTRODUCTIONS**  
**Presentation:** AZDOHS Staff
- 2. APPROVAL OF MINUTES**  
**Presentation:** Jim Morgan, Chairperson  
**Possible Action:** Council approval of the April 19, 2023 meeting minutes as submitted.

### GENERAL BUSINESS

- 3. REGIONAL ADVISORY COUNCIL SELECTION OF FY 2023-2024 CHAIR AND VICE-CHAIR**  
**Presentation:** Jim Morgan, Chairperson  
**Possible Action:** For information and discussion
- 4. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information and discussion
- 5. ARIZONA DEPARTMENT OF HOMELAND SECURITY APPLICATION/SCORING TOOL DISCUSSION**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information and discussion
- 6. ACTIC / TLO UPDATE**  
**Presentation:** Gabe Saenz, Phoenix Fire Department  
**Possible Action:** For information and discussion
- 7. ACTIC Intel Analyst Academy**  
**Presentation:** Heather Merigan, ACTIC Intelligence Program Administrator  
**Possible Action:** For information, discussion, and possible action
- 7. CALL TO THE PUBLIC**  
This is the time for the public to comment. Members of the Council 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.
- 8. NEXT MEETING – TBD**  
**Presentation:** Jim Morgan, Chairperson  
**Possible Action:** For information, discussion, and possible action
- 9. CALL TO ADJOURN**

Pursuant to Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, the Arizona Department of Homeland Security (AZDOHS) does not discriminate on the basis of race, color, national origin (including limited English proficiency) or disability regarding admission to or participation at public meetings. Persons with a disability or limited English Proficiency may request a reasonable accommodation (such as a sign language interpreter or translator) by contacting the AZDOHS at 602-542-7013 or [hs@azdohs.gov](mailto:hs@azdohs.gov). Requests should be made as early as possible to allow time to arrange the accommodation. Si habla español, los servicios de asistencia de idiomas están disponibles. Llame al 602.542.7013 para obtener ayuda. (If you speak Spanish, language support services are available. Call 602.542.7013 for help.)

*\*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.*