

**NOTICE OF BOARD MEETING AND AGENDA FOR THE
ARIZONA DEPARTMENT OF LIQUOR PUBLIC SAFETY
RETIREMENT BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Arizona Department of Liquor Public Safety Retirement Board will hold a meeting open to the public telephonically on **January 26, 2023** beginning at **11:00 a.m.** in the Department's Hearing room located at 800 W. Washington, 5th floor, Phoenix, Arizona.

The Director of the Arizona Department of Liquor Licenses & Control has ordered, all meetings of the Department of Liquor Public Safety Retirement Board, be conducted on-line for time efficiency and cost savings. Board members, applicants, counsel and staff will participate, either, by Google Meet or telephonic communication. (CALL IN (US) +1 252 787-0013 PIN# 614006923) The public may call in to listen to the meeting.

As indicated in the following agenda, the Public Safety Retirement Board may vote to go into executive session which will not be open to the public, to discuss certain matters, and that it may organize as a Panel to hear matters pursuant to A.R.S. § 4-111(D). In addition to any executive session listed below, when necessary, the Board or Panel may move to go into executive session intermittently throughout the meeting regarding any open meeting agenda items pursuant to A.R.S. § 38-431.03(A)(4) to obtain legal advice from its counsel or review any confidential records and/or A.R.S. § 38-431.03(A)(2), respectively. The Board may review, discuss or take action on any item on the agenda. Further, except for those matters indicating a specific time, the presiding officer will set the order of the agenda and items maybe taken out of order.

Note: If any person needs special ADA accommodations, please notify the Department of Liquor Licenses & Control at (602) 542-2999 in time to make the accommodation.

The agenda for the meeting is as follows:

1. Elect/Appoint a Board Chairman
2. Review & Affirm/Adopt the Model Uniform Rules
3. Review address and approve/deny a new application for Arizona Department of Liquor PSPRS membership for the following individuals:
 - Elissa D'Amato
 - Crystal Davis
 - Jacob Hepp
 - Kelsea Reed
 - Alexis Reynolds