



# NOTICE OF PUBLIC MEETING

## Governor's Citizen's Traffic Stop Advisory Board

Wednesday, March 7, 2007

Notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on **Wednesday, March 7, 2007 at 2:00 p.m.** Pursuant to Executive Order 2006-12, at the State Capitol Tower 2<sup>nd</sup> Floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007. Public Comment will be taken. The Board will discuss and may take action on the following matters. Members of the Board will attend either in person or by telephone conference call.

### AGENDA

(The order of the agenda may be changed to accommodate public comment)

**1. Introduction of Advisory Board Members**

*Mel Hannah, Chair*

**2. Review of Executive Order 2006-12, Board member responsibilities**

*Tim Nelson, General Counsel, Office of the Governor*

**3. Advisory Board Mission and Goals (DISCUSSION)**

*Mel Hannah, Chair*

**4. DPS Process and Procedure Presentation**

*Chief Penny Gillette, DPS*

**5. Board Subcommittee Assignments (DISCUSSION/ACTION)**

*Mel Hannah, Chair*

1. Policy Review Subcommittee
2. Public Outreach Subcommittee

**7. Meeting Dates/Locations (DISCUSSION/ACTION)**

**8. Call to the Public**

*Mel Hannah, Chair*

**9. Adjourn**

\*The Board may move into executive session at any time to discuss legal or other personnel-sensitive matters.

\*\*\*\*\*

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.