



Maj Gen Michael T. McGuire  
THE ADJUTANT GENERAL

## NOTICE OF PUBLIC MEETING

### DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS **ARIZONA MILITARY AFFAIRS COMMISSION (MAC)** **January 14, 2015**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Military Affairs Commission members of county and city governments, and the general public, that the Arizona Department of Emergency and Military Affairs will hold a meeting open to the general public at the following time and location:

**January 14, 2015**

**10:00 a.m.**

**Arizona Board of Pharmacy Board Room  
Arizona State Land Department, Suite 120  
1616 W Adams St  
Phoenix, Arizona 85007**

#### **Agenda:**

- I. Call to Order**
- II. Roll Call**
  - Special Guest Introductions
    - Governor Doug Ducey (*invited*)
- III. Approval of Minutes from MAC 14 July 2014 Meeting**
- IV. Out-brief of the State Military Affairs Advisory Panel (SMAAP) – Dr. Joseph Cuffari**
- V. Review/Complete 2014 Military Installation Fund (MIF) Acquisition Recommendations**

At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03(A)(2), obtain legal advice pursuant to A.R.S 38-431.03(A)(3) to discuss details of a serious or confidential nature, or discuss negotiations for the purchase of real property pursuant to A.R.S 38-431.03(A)(7) .
- VI. Approve 2015 MIF Acquisition Round**
- VII. MAC Business**
  - State Land Update on Exchange of State and Public land
  - Consideration and action on 2015 Legislative Proposals
  - MAC Commission Vacancies
- VIII. Call to the Public**
- IX. Adjournment**

At its discretion, the Commission may consider and act upon any agenda item out of order. Members of the Commission may appear by telephone, video or internet conferencing. Notice of these meetings will be posted on the Public Notice Bulletin Board in the DEMA Headquarters Building, located at 5636 E. McDowell Road, Building M101, Phoenix, Arizona.

Pursuant to the Americans with Disabilities Act (ADA) the Arizona Department of Emergency and Military Affairs does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting Travis Schulte at (602) 267-2732. Requests should be made at least 72 hours in advance of a noticed public meeting in order to arrange any special accommodations.