



**DATE:** February 28, 2019  
**TIME:** 9:00 AM  
**LOCATION:** High Country Conference Center – Fremont Ballroom (downstairs)  
201 W. Butler Avenue – Flagstaff, AZ

**I. Welcome & Call to Order**

**II. Approve January 9, 2019 Executive Committee Meeting Minutes**

**III. Update on Status of Litigation in Donovan v. NACOG**

*The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.*

**IV. Update on Status of Guth v. NACOG**

*The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.*

**V. Executive Director's Report**

**VI. Adjourn**