



DATE: April 25, 2019
TIME: 9:00 AM
LOCATION: High Country Conference Center
201 W. Butler Avenue – Flagstaff, AZ

I. Welcome & Call to Order

II. Approve February 28, 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