



**Executive Committee  
Notice of Meeting and Agenda  
Pursuant to ARS §38.431.01**

**DATE:** July 26, 2017

**TIME:** 9:00 AM

**LOCATION:** Telephone Conference

**Call in Number:** 800-689-9374

**Pass Code:** 520154

- I. Welcome & Call to Order**
- II. Approve June 22, 2017 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 Litigation in Graves 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. Federal Legislative Advocacy**
- VI. Adjourn**