



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

DATE: September 27, 2017

TIME: 11:00 AM

LOCATION: Telephonic Conference

Call In Number: 800-689-9374

Passcode: 520154

- I. Welcome & Call to Order**
- II. Approve July 26, 2017 & September 7, 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. Discussion and Possible Action to Approve Settlement Agreement 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. Executive Director's Report**
- VI. Adjourn**