

Janice K. Brewer
Governor



Kathy Peckardt
Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

100 NORTH FIFTEENTH AVENUE • SUITE 401
PHOENIX, ARIZONA 85007

(602) 542-1500

NOTICE OF PUBLIC MEETING OF THE LEASE COST REVIEW BOARD FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Lease Cost Review Board (LCRB) and to the general public that the LCRB will hold a meeting open to the public on December 1, 2014 at 3:00 p.m. at the Arizona Department of Administration Building, 100 North 15th Avenue. The purpose of the meeting is to ratify an action of the LCRB that it might have taken in violation of the Open Meeting Law. These actions are:

1. Estimate an average square foot dollar cost for the following two fiscal years (FY 2016 and FY 2017) for leasing privately-owned office space.
2. Recommend to the ADOA Director a rental rate to be charged to state agencies for using space in buildings owned by or leased to the State.

The public may obtain a detailed written description of the action to be ratified and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at least 72 hours in advance of the meeting.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the LCRB will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the LCRB Office at (602) 542-1954. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for this meeting follows. Any amendments or additions to the agenda will be available at least 72 hours prior to the meeting. The Board officer presiding at the meeting reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice from its attorney on any matter listed on the agenda. Executive sessions are not open to the public.

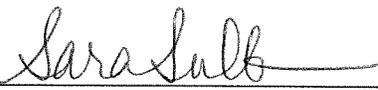
AGENDA

1. **Call to order and roll call.**
2. **Ratification of the action taken on the Agenda from the meeting of June 27, 2014.** The Board may vote to go into Executive Session for discussion and consideration of confidential documents under A.R.S. § 38-431.03(A)(2).

3. **Ratification of the action taken on the Agenda from the meeting of August 8, 2014.** The Board may vote to go into Executive Session for discussion and consideration of confidential documents under A.R.S. § 38-431.03(A)(2).
4. **Adjourn.**

DATED AND POSTED this the 20th day of November, 2014 at 1:00 p.m.

ARIZONA LEASE COST REVIEW BOARD

By: 
Sara Sullivan, Clerk of the Board

A copy of the foregoing was mailed / emailed this 20th day of November, 2014

ARIZONA LEASE COST REVIEW BOARD:

Nola Barnes, Chairperson, Arizona Department of Administration
Mike Neary, Arizona Department of Economic Security
Anna Valverde, Arizona Department of Public Safety
Janie Terry, Arizona Department of Corrections
Jack Brown, Joint Legislative Budget Committee

Brian Luse, Assistant Attorney General
Attorney General's Office
1275 West Washington
Phoenix, Arizona 85007
Attorney for the Arizona Lease Cost Review Board