

Douglas A. Ducey
Governor



Craig C. Brown
Director

ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

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NOTICE OF PUBLIC MEETING OF THE LEASE COST REVIEW BOARD

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 June 22, 2016, at 2:00 p.m. at the Arizona Department of Administration (ADOA) Building, 100 North 15th Avenue. The purpose of the meeting to:

1. Consider and approve recommendation of an average square foot dollar cost for the following two fiscal years (FY 2018 and FY 2019) for leasing privately-owned office space.
2. Consider and approve the ADOA-prepared report to the Joint Committee on Capital Review (JCCR) that lists all leases 1) ADOA approved in FY 2015 and FY 2016, and 2) that exceeded the average square foot dollar cost estimated for FY 2016.

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.

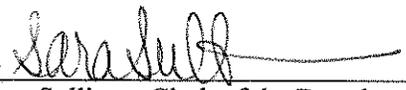
AGENDA

1. **Call to order and roll call.**
2. **Consider and approve an average square foot dollar cost [Rate/Rentable Square Foot (RSF)] for fiscal years 2018 and 2019 for the leasing of private sector office space.** 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. **Consider and approve the report to the Joint Committee on Capital Review (JCCR) that lists all leases 1) ADOA approved in FY 2015 and FY 2016, and 2) that exceeded the average square foot dollar cost estimated for FY 2016.** 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 13th day of June, 2016 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 13th day of June, 2016

ARIZONA LEASE COST REVIEW BOARD:

Nola Barnes, Chairperson, Arizona Department of Administration
Doris Stockton, Arizona Department of Economic Security
Anna Velarde, Arizona Department of Public Safety
Janie Terry, Arizona Department of Corrections
Rebecca Perrera, Joint Legislative Budget Committee

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