



NOTICE OF PUBLIC MEETING

Governor's Citizen's Traffic Stop Advisory Board

DRAFT AGENDA

FRIDAY, SEPTEMBER 21, 2007 at 4:00 p.m.
COCONINO COUNTY BOARD OF SUPERVISORS BUILDING

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on Friday, September 21, 2007 at 4:00 p.m. The meeting will be held at the Coconino County Board of Supervisors Building, 219 East Cherry, Flagstaff, Arizona 86001. Members of the Board will attend either in person or by telephone conference call. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Dora Vasquez at 602-542-1743.

REGULAR BUSINESS

1. INTRODUCTIONS CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

2. APPROVAL OF MINUTES

Presentation: None Scheduled

Suggested Action: It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the minutes of the July 27, 2007 meeting as submitted.

GENERAL BUSINESS

3. DPS COMPLAINT ACCEPTANCE POLICY AND PROCEDURE

Presentation: Chief Mikel Longman, Agency Support Division, Arizona Department of Public Safety

Suggested Action: For information and discussion

4. THE STATE OF RACIAL PROFILING RESEARCH IN THE UNITED STATES TODAY: WHAT WE KNOW, WHAT WE DON'T KNOW AND WHERE WE NEED TO GO FROM HERE

Presentation: Dr. Fred Solop, Northern Arizona University

Suggested Action: For information and discussion

5. BOARD AGENDA PROCESS

Presentation: Dora Vasquez, Governor's Office

Suggested Action: For information, discussion and possible action

6. SUBCOMMITTEE STRUCTURE/PROPOSED SUBCOMMITTEE CHARTERS

Presentation: Dr. Luis Fernandez, Board member

Suggested Action: For information, discussion and possible action

7. BOARD FORUM

This section of the agenda allows Board members to share information regarding issues related to the Board.

8. NEXT MEETING DATE

Suggested Action: For information, discussion and possible action

9. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.
