

Notice and Agenda of Public Meeting

NOTICE AND AGENDA OF MEETING THE MINING ADVISORY COUNCIL (MAC)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mining Advisory Council and to the general public that the Mining Advisory Council will hold a meeting open to the public on April 20, 2012, beginning at 9:00 a.m. the Executive Tower, 2nd Floor Conference Room, 1700 West Washington, Phoenix, Arizona. As indicated in the following agenda, the Mining Advisory Council may vote to go into executive session, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(3), to receive legal advice from its attorney on any matter listed on this agenda.

AGENDA

- I. Call to order.

- II. Election of Chair and Vice-Chair. The Council will elect a Chair and Vice-chair. The Chair will immediately take control of the meeting.

- III. Open Meeting Law, Public Records and Conflicts of Interest Training. Training will be provided to the members of the Council and the public regarding the open meeting law (A.R.S. § 38-431 *et seq.*), public records law (A.R.S. § 39-101 *et seq.*), and conflict of interest (A.R.S. § 38-501 *et seq.*) as they apply to the work of the Council.

- IV. Training and discussion regarding the statutory duties of the Council.

- V. Procedural Decisions
 1. How topics get on the agenda;
 2. Rules that apply during the meeting; and
 3. Assign initial terms of office.

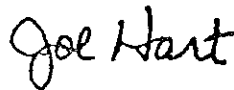
- VI. Future Meeting dates and Items for Future Agendas. The Board may discuss future dates for meeting and direct staff to place matters on future agendas.

- VII. Call to the public. This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public

comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Dated this 20th day of April, 2012.

MINING ADVISORY COUNCIL

A handwritten signature in black ink that reads "Joe Hart". The signature is written in a cursive style with a large initial "J" and "H".

Joe Hart
Arizona State Mine Inspector

A copy of the agenda background material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at 1700 West Washington, Suite 403, Phoenix, Arizona.

In compliance with the Americans with Disabilities Act, the State of Arizona Risk Management Division will make every effort to provide reasonable accommodations requested for individuals with disabilities. Requests for accommodations can be responded to more effectively if received at least one week in advance of the event. Direct accommodation requests to (602) 542-5971 or email oolivas@asmi.az.gov