

AMENDED
NOTICE OF MEETINGS FOR 2012
MARICOPA COUNTY, BOARD OF SUPERVISORS
AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,
LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS, AND/OR BOARD OF DEPOSIT
AND THE HOUSING AUTHORITY OF MARICOPA COUNTY
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:

DAY	DATE	TIME	TYPE	LOCATION
Monday	January 9, 2012	10:00 a.m. 9:30 a.m.	Passing of Gavel/ Informal/Executive	Supervisors' Auditorium Sullivan Room
Wednesday	January 11, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	January 23, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	January 25, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	February 6, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	February 8, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Tuesday	February 21, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	February 22, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	March 12, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	March 14, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	March 26, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	March 28, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	April 9, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	April 11, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	April 23, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	April 25, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 7, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 9, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 21, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 23, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	June 4, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	June 6, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	June 18, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	June 20, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	July 23, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	July 25, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 6, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	August 8, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 20, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	August 22, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	September 10, 2012	10:00 a.m.	Informal/ Executive	Supervisors' Conference Room/Sullivan
Wednesday	September 12, 2012	9:00 a.m.	Formal	Supervisors' Auditorium Room
Monday	September 24, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan
Wednesday	September 26, 2012	9:00 a.m.	Formal	Supervisors' Auditorium Room
Monday	October 15, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	October 17, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	October 29, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	October 31, 2012	9:00 a.m.	Formal	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
Tuesday	November 13, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 14, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	November 26, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 28, 2012	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	December 10, 2012	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	December 12, 2012	9:00 a.m.	Formal	Supervisors' Auditorium

LOCATIONS: Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

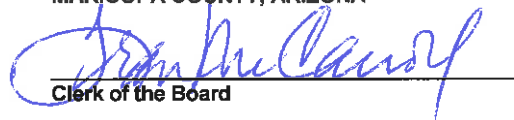
NOTE: Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

Habr  servicios de interpretaci3n disponibles para aquellos individuos con conocimientos limitados del ingl s quienes deseen participar en la reuni3n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretaria de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr3nico: clerkboard@mail.maricopa.gov, tel fono: 602-506-3766, 3 fax 602-506-6402.

Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10th Floor, Phoenix, Arizona 85003, email: clerkboard@mail.maricopa.gov, telephone: (602-506-3766), or fax (602-506-6402).

BOARD OF SUPERVISORS
MARICOPA COUNTY, ARIZONA


Clerk of the Board

Approved: November 2, 2011
Physically Posted: November 4, 2011

Executive Sessions are always preceded by an open meeting as per A.R.S.  38-431.03, and are held in compliance with one or more of the following statute(s).

- A.R.S.  38-431.03.1 - Personnel matters
- A.R.S.  38-431.03.2 - Records exempt by law from public inspection
- A.R.S.  38-431.03.3 - Legal advice
- A.R.S.  38-431.03.4 - Litigation; contract negotiations; settlement discussions
- A.R.S.  38-431.03.5 - Personnel matters dealing with employee organizations
- A.R.S.  38-431.03.6 - International and interstate negotiations
- A.R.S.  38-431.03.7 - Purchase sale or lease of real property

cc: Board Members (5)
David Smith, County Manager

Amended: January 4, 2012 (Cancelled Passing of the Gavel and changed time and location of Informal/Executive: January 9, 2012)

2012 JAN 4 AM 9:36
CLERK
BOARD OF SUPERVISORS
MARICOPA COUNTY