



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

for the Purpose of Ratifying Past Action Taken in Possible Violation of Open Meeting Law

Ratification Meeting

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Ratification Meeting open to the public on Wednesday, December 5, 2012 beginning at 1:30 p.m. The meeting will be held at the San Carlos Apache Regional Partnership Council Office, 1600 E. Ash Street, Suite 1, Globe, Arizona 85501.*** Some members of the Regional Partnership Council may elect to attend telephonically.

The purpose of the meeting is to ratify an action of the San Carlos Apache Regional Partnership Council that may have been taken in violation of the Open Meeting Law.

The action involved: The San Carlos Apache Regional Partnership Council held a Regular Meeting on Tuesday, November 13, 2012. A quorum of the 11 member regional council is six members, and there are three vacancies on the Council. During this meeting three of the eight Regional Council members declared a conflict of interest on Agenda Item 7 "SFY2014 Funding Plan" in its entirety. As a consequence, the five remaining members would not constitute a quorum for consideration of Agenda Item 7. The Rule of Impossibility was therefore invoked, and each of the three council members disclosed their conflicts of interest, in accordance with A.R.S. §38-508(B). However, the Council then proceeded to vote on each of the 15 strategies contained in the SFY2014 Funding Plan individually. Of the 15 strategies voted on under Agenda Item 7, only three strategies involved instances in which three of the eight members had conflicts, preventing quorum and requiring application of the Rule of Impossibility:

1. Family Friend and Neighbor in the SFY2014 Funding Plan.
2. Community Based Training – Parent Education in the SFY2014 Funding Plan.
3. Developmental and Sensory Screening in the SFY2014 Funding Plan.

For the remaining 12 strategies voted on and approved (specifically listed on the Agenda below), a quorum was possible among the eight Council members despite any conflicts of interest. It was therefore inappropriate to involk the Rule of Impossibility for those 12 strategies.

This Ratification Meeting will be held in accordance with A.R.S. § 38-431.05(B) in order to allow the Council to ratify the approvals made under the Rule of Impossibility of the remaining 12 strategies on Agenda Item 7 of the November 13, 2012 agenda.

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 proceeded and relate to this action to be ratified at 1600 E. Ash Street, Suite 1, Globe, Arizona 85501, 928-425-8172 from 8 a.m to 5 p.m., 72 hours prior to the meeting.

The agenda for the meeting is as follows:

1. **Welcome, Call to Order/Roll Call**

Delphine Rodriguez, Chair

2. Ratification of the Discussion and Approval of SFY2014 Funding Plan Strategies (Discussion and Possible Ratification)

Delphine Rodriguez, Chair

- A. Quality First Strategy**
- B. Professional Rewards Strategy**
- C. Native Language Preservation Strategy**
- D. Curriculum Development-Parent Education Strategy**
- E. Service Coordination Strategy**
- F. Food Security Strategy**
- G. Parent Outreach and Awareness Strategy**
- H. Media Strategy**
- I. Statewide Evaluation Strategy**
- J. Community Awareness Strategy**
- K. Community Outreach Strategy**
- L. Nutrition/Obesity/Physical Activity Strategy**

3. Adjournment

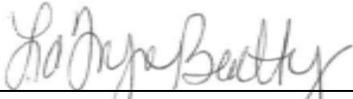
Delphine Rodriguez, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of November 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director