

**Arizona State Council Meeting  
Minutes  
September 24, 2019**

**Members present:**

**Joe Dedman  
Jan Blaser  
Dori Littler  
Mary Mallory  
Brad Carlyon  
Judge Granville  
Matthew Poyzer  
Jennifer Rock  
Joe Profiri, acting Director ADC**

**Members not present:**

**Senator Fann**

**Guests:**

**Jerry Eitniar, ADC  
Paul O'Connell, ADC**

- I. Commissioner Littler called the meeting to order at 1:30 p.m.**
- II. Introductions of Members and Guests were made. Welcome to new members Mary Mallory, Jennifer Rock and Matthew Poyzer.**
- III. An overview of the Compact and the purpose of the State Council was provided for the benefit of new members. A discussion ensued about the process of reviewing rules, developing policy and conducting Compact training for Arizona constituents.**
- IV. The Council reviewed the 2019 ICAOS Rule Proposals and provided direction regarding Arizona's vote and included suggestions for word revisions which were forwarded to the national Rules Committee Chair.**
- V. The meeting adjourned at approximately 3:15 p.m.**