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Application Review Committee

December 6, 2013 – 8:24 a.m. Arizona State Capitol - Executive Tower 1700 W. Washington Grand Canyon Conference Room, Basement Phoenix, AZ 85007

The Committee Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

- 1) CALL TO ORDER Dr. Wechsler Chair
- 2) **ROLL CALL** Ms. Duracinski (Dr. Wechsler, Dr. Bohanske)
- 3) APPROVAL OF MINUTES
 - Regular Session Minutes April 2, 2013
- 4) ADJOURN

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