



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Ted Vogt  
Interim Director



MEETING MINUTES  
of  
THE ARIZONA STATE PARKS BOARD  
of  
ARIZONA STATE PARKS AND TRAILS

NOVEMBER 20, 2018

**A. CALL TO ORDER**

*Vice-Chair John Sefton called the meeting to order at 1:30PM.*

**B. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT**

**Members Present:** Dale Larsen, Orme Lewis Jr., John Sefton, Terri Palmberg, Lisa Atkins (Phone)

**Staff Present:** Ted Vogt, Lauren Cook

*Following Member Roll Call, Vice-Chair John Sefton read the Board Mission Statement.*

**C. DISCUSSION ITEMS**

**1. Consultation for legal advice with the attorneys of the Arizona State Parks Board. The Board may vote to discuss this matter in executive session pursuant to A.R.S § 38-431.03(A)(7)**

*Vice Chair John Sefton moved to enter executive session, Terri Palmberg seconded the motion. Dale Larsen approved, Orme Lewis Jr. approved, John Sefton approved, Terri Palmberg approved, Lisa Atkins approved. The motion passed.*

*Following the motion, Board Members entered Executive Session.*

*Board members reconvened following Executive Session.*

**D. ADJOURNMENT**

*Meeting adjourned at 2:19PM.*