



Meeting Minutes

**City Council Subcommittee: Boards,
Commissions and Committee Appointments**

Wednesday, May 6, 2015

3:00 PM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

The Council Subcommittee Meeting was called to order at 3:00 p.m.

2. ROLL CALL

Present: 2 - Councilmember Campbell and Councilmember Hohman

Excused: 1 - Councilmember Osborne

**MOTION by Councilmember Campbell, SECONDED by Councilmember Hohman, to
EXCUSE Councilmember Osborne from the meeting. The motion carried by the
following vote:**

Ayes: 2 - Councilmember Campbell and Councilmember Hohman

Excused: 1 - Councilmember Osborne

Staff Present: Maureen Scott-City Clerk, and Lauren Valencia-Assistant to the Council

**3. Subcommittee, upon roll call vote, may convene an Executive Session as posted for the
following:**

**Pursuant to ARS 38-431.03(A)(1), discussion or consideration of appointment of a public
appointee of any public body.**

**MOTION by Councilmember Hohman, SECONDED by Councilmember Campbell, to
CONVENE into Executive Session to interview applicants for the Youth Commission. The
motion carried by the following vote:**

Ayes: 2 - Councilmember Campbell and Councilmember Hohman

Excused: 1 - Councilmember Osborne

3.1. Interview applicants for the Youth Commission.

4. Adjourn Executive Session.

The Executive Session adjourned at 4:39 p.m.

5. Reconvene Council Subcommittee Meeting.

The Council Subcommittee Meeting reconvened at 4:39 p.m.

6. Council Subcommittee will consider recommendations to fill positions on the Youth Commission.

The Council Subcommittee recommended to appoint five new members and reappoint two members to the Youth Commission. The appointments will be considered at the June 22, 2015 Regular Council Meeting.

7. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee Meeting adjourned at 4:42 p.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date