



Meeting Minutes

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

Wednesday, May 20, 2015

10:00 AM

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 10:00 a.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. 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 Guylene Ozlanski-Arts and Culture

**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. The motion carried by the following vote:**

Ayes: 2 - Councilmember Campbell and Councilmember Hohman

Excused: 1 - Councilmember Osborne

3.1. Interview applicants for the Arts and Culture Commission and the Youth Commission.

Councilmember Osborne arrived at 10:27 a.m.

4. Adjourn Executive Session.

The Executive Session adjourned at 11:15 a.m.

5. Reconvene Council Subcommittee Meeting

The Council Subcommittee Meeting was reconvened at 11:15 a.m.

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

The Council Subcommittee interviewed five applicants for the Arts and Culture Commission.

7. ADJOURNMENT

There being no further business to discuss, the Council Subcommittee adjourned at 11:15 a.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date