



Meeting Minutes

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

Monday, June 8, 2015

5:15 PM

Goodyear Justice Center
14455 W. Van Buren St., Suite B101
Goodyear, AZ 85338

1. CALL TO ORDER

The Council Subcommittee was called to order at 5:16 p.m.

2. ROLL CALL

Present: 3 - Councilmember Osborne, Councilmember Campbell and Councilmember Hohman

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 Campbell, SECONDED by Councilmember Hohman, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 3 - Councilmember Osborne, Councilmember Campbell and Councilmember Hohman

3.1. Interview applicants for the Youth Commission.

4. Adjourn Executive Session

The Executive Session was adjourned at 5:30 p.m.

5. Reconvene Council Subcommittee Meeting

The Council Subcommittee Meeting was reconvened at 5:30 p.m.

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

*The Council Subcommittee interviewed one applicant for the Youth Commission.

*The Council Subcommittee recommended to appoint the applicant to the Youth Commission.

*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 5:35 p.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date