



## City of Goodyear

See meeting location  
below

### Meeting Minutes

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

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Wednesday, June 28, 2017

2:00 PM

Goodyear City Hall, Room 212  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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**1. CALL TO ORDER**

The meeting was called to order at 2:05 p.m.

**2. ROLL CALL**

**Present:** 2 - Councilmember Lauritano and Councilmember Osborne

Staff Present: City Clerk Maureen Scott and Assistant to the City Council Jessica Perry

**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 Lauritano, SECONDED by Councilmember Osborne, to CONVENE into Executive Session. The motion carried by the following vote:**

**Ayes:** 2 - Councilmember Lauritano and Councilmember Osborne

**3.1 Interview applicants to fill openings on the Youth Commission.**

**4. Adjourn Executive Session**

The Executive Session was adjourned at 3:50 p.m.

**5. Reconvene Council Subcommittee Meeting**

The Council Subcommittee Meeting was reconvened at 3:50 p.m.

**6. Select applicants to fill openings on the Youth Commission.**

The Council Subcommittee recommend ten applicants to be appointed to the Youth Commission at the July 17, 2017 Council Meeting.

Two more applicants will be interviewed July 11, 2017.

**7. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 3:50 p.m.

Respectfully Submitted by:

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Maureen Scott, City Clerk

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Date