



## City of Goodyear

See meeting location  
below

### Meeting Minutes

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

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Wednesday, June 26, 2019

2:30 PM

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

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#### CALL TO ORDER

Councilmember Lauritano called the City Council Subcommittee: Boards, Commissions and Committee Appointments meeting to order at 2:31 p.m.

#### ROLL CALL

**Present** 3 - Councilmember Sheri Lauritano, Councilmember Wally Campbell, and Councilmember Laura Kaino

Staff Present: City Attorney Roric Massey and City Clerk Darcie McCracken

#### BUSINESS

1. City Attorney to provide legal advice and review Open Meeting Law and appointment processes with the Council Subcommittee.

**MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Kaino, to CONVENE into Executive Session to provide legal advice. The motion carried by the following vote:**

**Ayes:** 3 - Councilmember Lauritano, Councilmember Campbell and Councilmember Kaino

The Subcommittee entered into Executive Session at 2:32 p.m.

The Subcommittee reconvened into Open Session at 2:45 p.m.

#### EXECUTIVE SESSION

**THE SUBCOMMITTEE, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS PURSUANT TO A.R.S. §38 431.03(A)(3) FOR DISCUSSION WITH THE CITY ATTORNEY FOR LEGAL ADVICE AND A.R.S. §38 431.03(A)(1) TO REVIEW APPLICATIONS AND INTERVIEW APPLICANTS FOR POTENTIAL APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES.**

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to CONVENE into Executive Session to review applications and conduct interviews. The motion carried by the following vote:**

**Ayes:** 3 - Councilmember Lauritano, Councilmember Campbell and Councilmember Kaino

The Subcommittee entered into Executive Session at 2:45 p.m.

2. Interview candidates to recommend for appointment to the Youth Commission.
3. Review applications and consider candidates to interview or appoint for the current vacancies on the Self-Insured Healthcare Trust Board.

The Subcommittee recessed from the Executive Session and reconvened into open session to conduct an interview at 4:11 p.m.

The phone interview took place.

The Subcommittee reconvened into Executive Session at 4:19 p.m.

#### **ADJOURNMENT OF EXECUTIVE SESSION**

The Subcommittee adjourned from the Executive Session at 4:26 p.m.

#### **RECONVENING OF SUBCOMMITTEE MEETING**

The Subcommittee meeting reconvened at 4:26 p.m.

#### **SUBCOMMITTEE ACTION**

4. Select 10 nominees for recommendation to fill upcoming vacancies on the Youth Commission for two-year terms.
5. Select 1 nominee for recommendation to complete the term of an outgoing senior on the Youth Commission for a one-year term.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to RECOMMEND for appointment to the Youth Commission, Gabriella Burton, Roman Mena and Serena Navarro as Reappointments and Sanjin Gonilovic, Jackson Hamblin, Meredith Horne, Josh McGee, Connor Schaeffer, Grace Schaeffer as Appointments, with Tristan Smith to complete the term of one of the outgoing seniors. The motion carried by the following vote:**

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**Ayes:** 3 - Councilmember Lauritano, Councilmember Campbell and Councilmember Kaino

6. Select candidates to interview or make recommendations for appointment for the current vacancies on the Self-Insured Trust Board.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Campbell, to recommend for reappointment Michael Balsan and Jennifer Preyer-Bonton to the Self-Insured Healthcare Trust Board. The motion carried by the following vote:**

**Ayes:** 3 - Councilmember Lauritano, Councilmember Campbell and Councilmember Kaino

**NEXT MEETING**

None at this time.

**ADJOURNMENT**

There being no further business to discuss, Councilmember Lauritano adjourned the meeting at 4:26 p.m.

Respectfully Submitted by:

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Darcie McCracken, City Clerk

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Date