



Meeting Minutes

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

Thursday, June 25, 2020

3:30 PM

City Hall - Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Lauritano called the meeting to order at 3:33 p.m.

ROLL CALL

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

Staff Present: Assistant to the Council John Raeder and Deputy City Clerk Laura Jara

BUSINESS

1. Interview candidates for appointment to the Youth Commission.

Youth Commission Staff Liaison John Raeder provided details on the activities of the Youth Commission.

Board members interviewed 11 candidates and reviewed four candidate videos for appointment to the Youth Commission.

2. Select nominees to fill upcoming vacancies on the Youth Commission.

MOTION BY Boardmember Campbell, SECONDED BY Boardmember Kaino, to APPOINT all nominees to the Youth Commission with the exception of Sidney Phillips until her address is verified. The motion carried by the following vote:

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

3. Review applications, select nominees to interview and/or select nominees to recommend for appointment to the Judicial Advisory Committee.

This item will be considered at another meeting.

4. Review and recommend for re-appointment members of the Self-Insured Health Care Trust Board.

MOTION BY Boardmember Campbell, SECONDED BY Boardmember Kaino, to

REAPPOINT Doug Sandstrom and Wade Foster to the Self-Insured Health Care Trust Board. The motion carried by the following vote:

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

NEXT MEETING

None at this time.

ADJOURNMENT

There being no further business to discuss, Chairman Lauritano adjourned the meeting at 5:03 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date