



COUNCIL APPOINTMENT COMMITTEE AGENDA

**COUNCIL APPOINTMENT COMMITTEE
PUBLIC NOTICE
Wednesday/Thursday, February 11/12, 2009
See times below**

**Prescott City Hall
Mayor's Office
201 South Cortez Street
Prescott, Arizona**

A meeting of the **Council Appointment Committee** will be held on the following days and at the following times in the Mayor's Office at Prescott City Hall, 201 S. Cortez Street, Prescott, Arizona.

Wednesday	February 11, 2009	2:00 PM thru 2:45 PM
Thursday	February 12, 2009	10:00 AM thru 11:00 AM

The agenda for this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of the Council Appointment Committee Meeting of August 11, 2008.
4. EXECUTIVE SESSION:
 - A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).
 - i. Advisory and Appeals Board
5. Consideration of recommendations to be made to the City Council regarding appointments.
6. Adjournment.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, at _____ p.m. in accordance with the statement filed by the Council Appointment Committee with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk