

PRESCOTT COUNCIL APPOINTMENT
COMMITTEE MEETING
TUESDAY, MAY 4, 2010
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE PRESCOTT COUNCIL APPOINTMENT COMMITTEE held on Tuesday, May 4, 2010 in the Mayor's Conference Room located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. Call to Order.

Councilwoman Suttles called the meeting to order at 2:00 p.m.

2. Roll Call.

Members Present: Councilwoman Suttles, Chairman; Councilmen Blair and Hanna.

Members Absent: None.

3. Approval of the Minutes of the April 20, 2010 and April 27, 2010 Council Appointment Committee meetings.

MEMBER BLAIR MOVED TO APPROVE THE MINUTES OF THE APRIL 20, 2010 AND APRIL 27, 2010 COUNTY APPOINTMENT COMMITTEE MEETINGS; SECONDED BY MEMBER HANNA; PASSED UNANIMOUSLY.

CHAIRMAN SUTTLES MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY MEMBER HANNA; PASSED UNANIMOUSLY.

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, pursuant to A.R.S. Section 38-431.03(A)(1).

- i. Prescott Preservation Commission applicants
- ii. Fire Board of Appeal applicant

5. Consideration of recommendations to be made to the City Council regarding appointments.

The Council Appointment Committee reconvened into Open Session at 2:50 p.m. and discussed their recommendations for appointments. **COUNCILMAN HANNA MOVED TO RECOMMEND THE FOLLOWING APPOINTMENTS; SECONDED BY CHAIRMAN SUTTLES; PASSED UNANIMOUSLY.**

Fire Board of Appeals
Harvey Emery, Chairman
Judith Haley, Vice Chairman
Dennis Bueschel
A. J. Vilaro

Prescott Preservation Commission
Lee Vega

6. Adjournment.

There being no further business to be discussed, the meeting of the Council Appointment Committee of May 4, 2010 adjourned at 2:59 p.m.

MARY ANN SUTTLES, Chairman

ATTEST:

ELIZABETH A. BURKE, City Clerk