

PRESCOTT COUNCIL APPOINTMENT  
COMMITTEE MEETING  
TUESDAY, FEBRUARY 8, 2011  
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE PRESCOTT COUNCIL APPOINTMENT COMMITTEE held on Tuesday, February 8, 2011, in the Lower Level Conference Room located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. Call to Order.

Councilwoman Suttles called the meeting to order at 8:33 a.m.

2. Roll Call.

Members Present: Councilwoman Suttles, Chairman; Councilman Blair.

Members Absent: Councilman Hanna

3. Approval of the Minutes of the July 28, 2010 Council Appointment Committee meeting.

**CHAIRMAN SUTTLES MOVED TO APPROVE THE MINUTES OF JULY 28, 2010; SECONDED BY MEMBER BLAIR; PASSED UNANIMOUSLY.**

4. Discussion and consideration of recommendation to be made to the City Council regarding appointment on the Public Safety Personnel Retirement System Board.

Chairman Suttles stated that Ms. Burke had brought to her attention that there was a vacancy on the Public Safety Personnel Retirement System Board (PSPRSB) for a second citizen. Burke had explained that in the past this position had been filled by a member of the Human Resources staff, but she wanted to bring it to the Committee's attention because of their past concern with having staff members serving on the City's boards/commissions.

The Board discussed their concerns with having staff serve on such boards/commissions and requested that Burke advertise for a vacancy for a second member of the public. It was agreed that they would prefer to not select a member with a background in fire or police, but they would not make that a requirement as they would wait to see what was received.

5. Adjournment.

There being no further business to be discussed, the meeting of the Council Appointment Committee of February 8, 2011, adjourned at 8:43 a.m.

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MARY ANN SUTTLES, Chairman

ATTEST:

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ELIZABETH A. BURKE, City Clerk