

**Town Council
Board and Commission Selection Committee
Meeting Minutes
February 13, 2015**

DRAFT

1. Council Member Rick Anderson called the meeting to order at 10:30 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye, Council Member Rick Anderson, Charlotte Bradford, Applicant and Pam Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Charlotte Bradford for a vacant position on the Library Board of Trustees.

There was discussion about Charlotte's strengths, qualifications, time constraints, challenges and her work ethic.

Vice Mayor Lora Lee Nye explained the purpose and goals of the Library Board of Trustees.

Rick Anderson explained to Charlotte that she will be notified of the Selection Committee's decision regarding her application.

4. Lora Lee Nye motioned to convene into Executive Session to discuss the Library Board of Trustees candidate's qualifications and consider recommendation of the candidate to the Town Council for appointment. Lora Lee Nye seconded the motion. All in favor. Motion passed.
5. Council Member Rick Anderson recessed the regular meeting into Executive Session at 10:45 a.m.
6. The Board and Commission Selection Committee reconvened into Regular Session at 10:48 a.m.
7. Lora Lee Nye motioned that the Board and Commission Selection Committee would recommend the appointment of Charlotte Bradford to the Library Board of Trustees. Rick Anderson seconded the motion. All in favor. Motion passed.
8. Council Member Rick Anderson adjourned the meeting at 10:50 a.m.

SUBMITTED on this 13th day of February, 2015

BY: Pamela Gray
Pamela Gray, Administrative Assistant

APPROVED on this 17 day of February, 2015

BY: Lora Lee Nye
Lora Lee Nye, Chair

Approved by Prescott Valley Town Council on this _____ day of _____, 2015

**Town Council
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February 13, 2015**

DRAFT

1. Council Member Rick Anderson called the meeting to order at 10:52 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye and Council Member Rick Anderson, June Catanzarite, Applicant and Lea Duke, Executive Assistant.
3. The Board and Commission Selection Committee Members interviewed June Catanzarite for a vacant position on the Library Board of Trustees.

There was discussion about June's strengths, qualifications, time constraints, challenges and her work ethic.

Lora Lee Nye and Rick Anderson explained the various responsibilities, duties and functions of the Personnel Board.

Rick Anderson explained to June that she will be notified of the Selection Committee's decision regarding her application after all applicants have been interviewed.

4. Lora Lee Nye motioned to convene into Executive Session to discuss the Personnel Board candidate's qualifications and consider recommendation of the candidate to the Town Council for appointment. Rick Anderson seconded the motion. All in favor. Motion passed.
5. Council Member Rick Anderson recessed from Executive Session at 11:13 a.m.
6. The Board and Commission Selection Committee reconvened into Regular Session at 11:13am.
7. The Board and Commission Selection Committee have another candidate to interview. After all the applicants have been interviewed and considered a recommendation of a candidate will be made and each applicant will be notified accordingly.
8. Council Member Rick Anderson adjourned the meeting at 11:14 a.m.

SUBMITTED on this 13th day of February, 2015

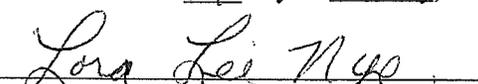
BY:



Lea Duke, Executive Assistant

APPROVED on this 17 day of February, 2015

BY:



Lora Lee Nye, Chair

Approved by Prescott Valley Town Council on this ____ day of _____, 2015