

**Town Council
Board and Commission Selection Committee
Meeting Minutes
February 23, 2015**

DRAFT

1. Vice Mayor Lora Lee Nye called the meeting to order at 9:00 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye and Council Member Mary Mallory, Albert Wood, Applicant and Pamela Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Albert Wood for a vacant position on the Board of Adjustment.

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

Lora Lee Nye explained to Albert that he will be notified of the Selection Committee's decision regarding his application.

4. Mary Mallory motioned to convene into Executive Session to discuss the Board of Adjustment 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. Lora Lee Nye recessed from Executive Session and reconvened into Regular Session at 9:28 a.m.
6. Mary Mallory motioned to recommend Albert Wood be appointed to the Board of Adjustment. Lora Lee Nye seconded the motion.
7. Vice Mayor Lora Lee Nye adjourned the meeting at 9:30 a.m.

SUBMITTED on this 23rd day of February, 2015

BY: Pamela Gray
Pamela Gray, Administrative Assistant

APPROVED on this 26th day of February 2015

BY: Lora Lee Nye
Lora Lee Nye, Chair

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

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1. Vice Mayor Lora Lee Nye called the meeting to order at 9:32 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye and Council Member Mary Mallory, Geni LeQuesne, Applicant and Pamela Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Geni LeQuesne for a vacant position on the Personnel Board.

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

Lora Lee Nye explained to Geni that she will be notified of the Selection Committee's decision regarding her application.

4. Mary Mallory motioned to convene into Executive Session at 9:47 a.m. to discuss the Personnel Board 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. Lora Lee Nye recessed from Executive Session and reconvened into Regular Session at 9:50 am.
6. Mary Mallory motioned that the Board and Commission Selection Committee would recommend the appointment of Geni LeQuesne to the Personnel Board. Lora Lee Nye seconded the motion. All in favor. Motion passed.
7. Lora Lee Nye adjourned the meeting at 9:51 a.m.

SUBMITTED on this 23rd day of February, 2015
BY: Pamela Gray
Pamela Gray, Administrative Assistant

APPROVED on this 26th day of February, 2015
BY: Lora Lee Nye
Lora Lee Nye, Chair

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