

**Town Council
Board and Commission Selection Committee
Meeting Minutes
June 9, 2015**

1. Vice Mayor Lora Lee Nye called the meeting to order at 9:03 a.m. in the Town Council Office, 7501 E. Civic Circle, Fourth Floor.
2. Present: Vice Mayor Lora Lee Nye, Council Members Rick Anderson and Mary Mallory, Jim Cox, Applicant and Pam Gray, Administrative Assistant.
3. The Board and Commission Selection Committee Members interviewed Jim Cox for a vacant position on the Municipal Property Corporation Board.

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

Vice Mayor Lora Lee Nye explained the various responsibilities, duties and functions of the Municipal Property Corporation.

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

4. Rick Anderson motioned to convene into Executive Session to discuss the candidate's qualifications and consider recommendation of the candidate to the Town Council for appointment. Mary Mallory seconded the motion. All in favor. Motion passed.
5. Vice Mayor Lora Lee Nye recessed the regular meeting into Executive Session at 9:28 a.m.
6. The Board and Commission Selection Committee reconvened into Regular Session at 9:30 a.m.
7. Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Jim Cox to the Municipal Property Corporation Board. Mary Mallory seconded the motion. All in favor. Motion passed.
8. Vice Mayor Nye adjourned the meeting at 9:32 a.m.

SUBMITTED on this 10th day of June, 2015

BY: Pamela Gray
Pamela Gray, Administrative Assistant

APPROVED on this 11th day of June, 2015

BY: Lora Lee Nye
Lora Lee Nye, Chair

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