

**Town Council
Board and Commission Selection Committee
Meeting Minutes
September 24, 2015**

1. CALL TO ORDER: 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. ROLL CALL: Present: Vice Mayor Rick Anderson, Council members Lora Lee Nye and Mary Mallory, Corey Christians, Applicant and Pam Gray, Administrative Assistant.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Corey Christians for a vacant position on the Library Board of Trustees.

There was discussion about Corey's strengths, qualifications, time constraints, challenges and his work ethic. Lora Lee Nye explained the various responsibilities, duties and functions of the Library Board of Trustees.

Lora Lee Nye explained to Corey that he will be notified of the Selection Committee's decision regarding his application after a discussion with the Town Attorney regarding a possible conflict of interest since Corey is employed by the Yavapai Library Network.

4. CONVENE INTO EXECUTIVE SESSION: Mary Mallory motioned to convene into Executive Session to discuss the candidate's qualifications and consider recommendation of the candidate to the Town Council for appointment. Vice Mayor Rick Anderson seconded the motion. All in favor. Motion passed.
5. RECESS INTO EXECUTIVE SESSION: Lora Lee Nye recessed the regular meeting into Executive Session at 10:08 a.m.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:10 a.m.
7. DISCUSSION/POSSIBLE ACTION: Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Corey Christians to the Library Board of Trustees, pending approval from Ivan Legler, Town Attorney, regarding a possible conflict of interest. Mary Mallory seconded the motion. All in favor. Motion passed.
8. ADJOURNMENT: Lora Lee Nye adjourned the meeting at 10:11 a.m.

SUBMITTED on this 25th day of September, 2015

APPROVED on this 30th day of September, 2015

BY: Pamela Gray
Pamela Gray, Administrative Assistant

BY: Lora Lee Nye
Lora Lee Nye, Chair

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