

**Town Council
Board and Commission Selection Committee
Meeting Minutes
November 5, 2015**

DRAFT

1. CALL TO ORDER: Lora Lee Nye called the meeting to order at 8:25 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, Applicants Bill Dodge, Anne Reagan and Richard Leithead, and Pam Gray, Administrative Assistant.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Bill Dodge for a vacant position on the Library Board of Trustees. There was discussion about Bill's strengths, qualifications, time constraints, challenges and his work ethic. Lora Lee Nye explained to Bill that he will be notified of the Selection Committee's decision regarding his application.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Anne Reagan for a vacant position on the Library Board of Trustees. There was discussion about Anne's strengths, qualifications, time constraints, challenges and her work ethic. Volunteer Central was also discussed since Anne mentioned her schedule allows time to contribute her time to the local community. Lora Lee Nye explained to Anne that she will be notified of the Selection Committee's decision regarding her application.
5. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Richard Leithead for a vacant position on the Building Board of Appeals. There was discussion about Richard's strengths, qualifications, time constraints, challenges and his work ethic. Richard has previously served on the Building Board of Appeals and was aware of the various responsibilities, duties and functions of the Board. Lora Lee Nye explained to Richard that he will be notified of the Selection Committee's decision regarding his application.
6. CONVENE INTO EXECUTIVE SESSION: Rick Anderson motioned to convene into Executive Session to discuss each of the candidate's qualifications and consider recommendation of each person to the Town Council for appointment. Mary Mallory seconded the motion. All in favor. Motion passed.
7. RECESS INTO EXECUTIVE SESSION: Lora Lee Nye recessed the regular meeting into Executive Session at 10:17a.m.
8. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:25a.m.

9. DISCUSSION/POSSIBLE ACTION: Vice Mayor Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Bill Dodge to the Library Board of Trustees. Mary Mallory seconded the motion. All in favor. Motion passed.

Vice Mayor Rick Anderson motioned that the Board and Commission Selection Committee would not recommend the appointment of Anne Reagan to the Library Board of Trustees. Mary Mallory seconded the motion. All in favor. Motion passed.

Vice Mayor Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Richard Leithead to the Building Board of Appeals. Mary Mallory seconded the motion. All in favor. Motion passed.

10. ADJOURNMENT: Lora Lee Nye adjourned the meeting at 10:32 a.m.

SUBMITTED on this 7th day of December, 2015 APPROVED on this 8th day of December, 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