

**Town Council
Board and Commission Selection Committee
Meeting Minutes
April 19, 2016**

DRAFT

1. CALL TO ORDER: Council Member 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. ROLL CALL: Present: Vice Mayor Rick Anderson, Council Members Lora Lee Nye and Mary Mallory, Applicant Allen Hall and Pamela Gray, Administrative Assistant.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Allen Hall for a vacant position on the Personnel Board. There was discussion about Allen's strengths, qualifications, time constraints, challenges and his work ethic. Lora Lee Nye explained to Allen that he will be notified of the Selection Committee's decision regarding his application.
4. CONVENE INTO EXECUTIVE SESSION: Mary Mallory motioned to convene into Executive Session to discuss Allen's qualifications and consider recommendation to the Town Council for appointment. 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 9:31 a.m.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:40 a.m.
7. DISCUSSION/POSSIBLE ACTION: Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Allen Hall to the Personnel Board. Mary Mallory seconded the motion. All in favor. Motion passed.
8. ADJOURNMENT: Lora Lee Nye adjourned the meeting at 9:44 a.m.

SUBMITTED on this 10th day of May, 2016

APPROVED on this 10th day of May, 2016

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 _____, 2016.