

**Town Council
Board and Commission Selection Committee
Meeting Minutes
June 21, 2016**

DRAFT

1. CALL TO ORDER: Council Member Lora Lee Nye called the meeting to order at 9:07 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 Jana Truman and Pamela Gray, Administrative Assistant.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Jana Truman for a vacant position on the Library Board of Trustees. There was discussion about Jana's strengths, qualifications, time constraints, challenges and her work ethic. Lora Lee Nye explained to Jana that she will be notified of the Selection Committee's decision regarding her application.
4. CONVENE INTO EXECUTIVE SESSION: Mary Mallory motioned to convene into Executive Session to discuss Jana'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 9:34 a.m.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:41 a.m.
7. DISCUSSION/POSSIBLE ACTION: Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of Jana Truman to the Library Board of Trustees. Mary Mallory seconded the motion. All in favor. Motion passed.
8. ADJOURNMENT: Lora Lee Nye adjourned the meeting at 9:42 a.m.

SUBMITTED on this 21st day of June, 2016

BY: Pamela Gray
Pamela Gray, Administrative Assistant

APPROVED on this 21st day of June, 2016

BY: Lora Lee Nye
Lora Lee Nye, Chair

Approved by Prescott Valley Town Council on this _____ day of _____, 2016.