

**Town Council  
Board and Commission Selection Committee  
Meeting Minutes  
July 28, 2016**

**DRAFT**

1. CALL TO ORDER: Council Member Lora Lee Nye called the meeting to order at 9:10 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 David Conrey and Pamela Gray, Administrative Assistant.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed David Conrey for a vacant position on the Arts and Culture Commission. There was discussion about David's strengths, qualifications, time constraints, challenges and his work ethic. Lora Lee Nye explained the importance of taking responsibility of attending the board meetings, and attending and assisting with the events. It was further explained that the Arts and Culture Commission's responsibilities are as an advisory board to the council. Lora Lee explained to David 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 David's qualifications and consider recommendation 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 9:30 a.m.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:34 a.m.
7. DISCUSSION/POSSIBLE ACTION: Rick Anderson motioned that the Board and Commission Selection Committee would recommend the appointment of David Conrey to the Arts and Culture Commission. Mary Mallory seconded the motion. All in favor. Motion passed.
8. ADJOURNMENT: Lora Lee Nye adjourned the meeting at 9:35 a.m.

SUBMITTED on this 28<sup>th</sup> day of July, 2016

APPROVED on this 28<sup>th</sup> day of July, 2016

BY: Pamela Gray  
Pamela Gray, Administrative Assistant

BY: Lora Lee Nye  
Lora Lee Nye, Chair