

Government Services Committee
Tuesday, March 31, 2009
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Manny Martinez called the meeting to order at 10:30 a.m. Present were Chair Manny Martinez, Councilmember Steven Frate and Councilmember Phil Lieberman. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Phil Lieberman made a motion to approve the minutes from the March 3, 2009 meeting. Councilmember Steven Frate seconded the motion. Motion approved.

#2 – Resignations: Cynthia Eddy (Yucca) from the Arts Commission and Alex Ortega (Mayoral) from the Historic Preservation Commission.

#3 – Board & Commission Training:

- **Basic Training Class Evaluations, March 25th**

Kristen advised that the basic training class on March 25 went exceptionally well and had 29 attendees. Two comments were brought up during the class and will be put in effect. 1. Give attendees a certificate for their completion of the class. 2. Acknowledge to all on-line applicants that their application was received.

- **Advanced Training Class, April 25th**

Advanced training class is scheduled for April 25 from 8-3. During discussion, it was revealed that only three individuals who are currently serving as Chair/Vice Chair needed the advanced training. It was agreed to cancel this training class on April 25th and Kristen will work on developing a new advanced training class. Kristen will ask Ricki Ray, Mike Nave and Ted Hansen, who is/was currently serving as Chair, in assisting in the new training. Dr. Marty Rozelle will review the training materials. Kristen will provide updates on the training manual. The tentative date for the next advanced training class will be in September.

#4. – Next GSC Meeting: May 5, 2009

#6 – Request for Motion to Adjourn and conduct an Executive Session:

At 10:40 a.m. Councilmember Frate made a motion to adjourn to conduct the Executive Session. Councilmember Lieberman seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of