

Government Services Committee
Tuesday, October 6, 2009
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Manny Martinez called the meeting to order at 9:35 a.m. Present were Chair Manny Martinez, Councilmember Phil Lieberman and Councilmember Joyce Clark. 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 September 15, 2009 meeting, Councilmember Joyce Clark seconded the motion. Motion approved.

#2 – Resignations: Sandy Burrell (Cactus) Board of Adjustment.

#3 – Board & Commissions Basic Training Class: Kristen advised the class went well, but altered the training because several members have been through this training before. Councilmember Lieberman stated that Kristen’s presentation was great and the attendees were enthusiastic. Councilmember Clark made a motion to have the Chairperson speak exclusively at the future training classes. Vice Mayor Martinez seconded the motion. Councilmember Clark and Vice Mayor Martinez voted aye and Councilmember Lieberman voted nay. Motion carried and approved.

#4 – Selection of New Chairperson: Vice Mayor nominated Councilmember Clark. Councilmember Clark advised that Vice Mayor Martinez has a lot of duties and believes in rotation. Councilmember Clark nominated Councilmember Lieberman. Councilmember Clark defers her nomination from Vice Mayor Martinez. Vice Mayor Martinez removed his nomination for Councilmember Clark. Councilmember Clark made a motion for Councilmember Lieberman to be the Chairperson. Councilmember Lieberman seconded the motion. Motion approved. It was suggested to rotate this position yearly.

#5. – Next GSC Meeting: November 3, 2009 at 9:30 a.m.

#6 – Request for Motion to Adjourn and conduct an Executive Session:
At 9:50 a.m. Councilmember Lieberman made a motion to adjourn to conduct the Executive Session. Councilmember Clark seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of