

Government Services Committee
Tuesday, December 1, 2009
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Councilmember Phil Lieberman called the meeting to order at 10:35 a.m. Present were Chair Councilmember Phil Lieberman, Vice Mayor Manny Martinez and Councilmember Joyce Clark. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Joyce Clark made a motion to approve the minutes from the November 3, 2009 meeting, Vice Mayor Martinez seconded the motion. Motion approved.

#2 – Resignations: Donna Duggins (At-Large Cactus) from the Housing Advisory Commission.

#3 – Staggered Terms for Chair & Vice Chair: Kristen advised that traditionally Chair and Vice Chair serve 1 year term, which end on the same date. This is so once the Chair terms out, Vice Chair would be recommended for Chair. Currently having a problem where Chair and Vice Chair are terming out from their regular seat at the same time. Staff will inform Council of seat terms before recommending someone for Chair or Vice Chair to make sure they do not term out at the same time.

#4 – Term Dates for Regular Seats: Kristen advised that a few boards/commissions have several people terming out at the same time. Kristen will be changing future terms dates, so this does not continue to occur. Commissioner's dates will only be affected by a few months. Kristen will inform the commissioner's of the change when it occurs. Committee agreed to have Kristen make the administrative changes.

#5. – Next GSC Meeting: January 5, 2010 at 9:30 a.m.

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

At 10:55 a.m. Vice Mayor Martinez 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