



**COUNCIL SUBCOMMITTEE ON
APPOINTMENTS MEETING
TUESDAY, MARCH 2, 2021
PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON MARCH 2, 2021 IN CITY COUNCIL CHAMBERS, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Sischka called the meeting to order at 11:33 A.M.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Sischka
Member Scholl
Member Blair

Staff Present:

Jon Paladini, City Attorney via Zoom
Sarah Siep, City Clerk
Jennifer Wiita, Deputy City Clerk

3. CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.

**MOTION BY SUBCOMMITTEE MEMBER SCHOLL TO CONVENE EXECUTIVE SESSION;
SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED [3-0].**

The City Council Subcommittee for Appointments convened into Executive Session at 11:34 A.M.

4. EXECUTIVE SESSION

Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3)

5. Adjourn Executive Session
6. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 11:56 A.M.

Discussion, consideration for recommendation to Council regarding potential removal of a public board member.

MOTION BY SUBCOMMITTEE MEMBER SCHOLL TO RECOMMEND COUNCIL APPROVE THE REMOVAL OF INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEMBER EDWARD BOWE FROM THE BOARD AT THE MARCH 23RD VOTING MEETING, UNLESS MEMBER TENDERS RESIGNATION IN ADVANCE OF PUBLICATION OF AGENDA; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED [3-0].

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 11:57 a.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Council Appointment Committee held on the 2nd day of March, 2021. I further certify the meeting was duly called and held and a quorum was present.

Dated this 3rd day of March, 2021.



Sarah M. Siep, City Clerk