



**COUNCIL SUBCOMMITTEE ON  
APPOINTMENTS MEETING  
TUESDAY, SEPTEMBER 21, 2021  
PRESCOTT, ARIZONA**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON SEPTEMBER 21, 2021 IN CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.**

1. Call to Order

Chairman Sischka called the meeting to order at 4:02 p.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Sischka

Member Blair

Member Scholl – Excused

Staff Present:

Matt Podracky, Interim City Attorney

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 BLAIR TO CONVENE EXECUTIVE SESSION;  
SECONDED BY SUBCOMMITTEE CHAIRMAN SISCHKA: PASSED [2-0].**

The City Council Subcommittee for Appointments convened into Executive Session at 4:03 p.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)*

Discussion, consideration, and recommendation of appointment to the Youth Advisory Board.

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

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 4:10 p.m.

Consider recommendation for appointment to the Youth Advisory Board.

**SUBCOMMITTEE MEMBER BLAIR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION OF PEYTON SECOR TO THE YOUTH ADVISORY BOARD; SECONDED BY SUBCOMMITTEE CHAIRMAN SISCHKA: PASSED [2-0].**

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 4:12 p.m.

#### CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Council Subcommittee on Appointments held on the 21<sup>st</sup> day of September, 2021. I further certify the meeting was duly called and held and a quorum was present.

Dated this 21st day of September, 2021.



Jennifer L. Wiita, Deputy City Clerk