

Town Council
Board and Commission Selection Committee
Meeting Minutes
April 7, 2021

1. CALL TO ORDER: Mayor Kell Palguta, Acting Chair, called the meeting to order at 8:30 a.m., Room 428, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL:
Committee Members Present: Mayor Kell Palguta and Councilmember April Hepperle,
Committee Member Absent: Vice Mayor Lori Hunt
Support Staff Present: Executive Assistant Lea Duke and Admin Assistant Dominique Lucas
Applicants Present: Robert Mills, Casey Danner, Mark Lusson, and Heidi Foster
3. BOARD INTERVIEW – Robert Mills: The Board and Commission Selection Committee Members interviewed Robert Mills for a vacant Citizen position on the Personnel Board Commission. There was discussion about Mr. Mills background, strengths, qualifications, time constraints, challenges, and work ethic. Mayor Kell Palguta explained to Mr. Mills that he will be notified of the Selection Committee’s decision.
4. BOARD INTERVIEW – Casey Danner: The Board and Commission Selection Committee Members interviewed Casey Danner for a vacant Exempt Alternate position on the Personnel Board. There was discussion about Mr. Danner’s background, strengths, qualifications, time constraints, challenges, work ethic and other volunteer opportunities. Mayor Kell Palguta explained to Mr. Danner that he will be notified of the Selection Committee’s decision.
5. BOARD INTERVIEW – Mark Lusson: The Board and Commission Selection Committee Members interviewed Mark Lusson for a vacant Exempt Alternate position on the Personnel Board. There was discussion about Mr. Lusson’s background, strengths, qualifications, time constraints, challenges, work ethic and other volunteer opportunities. Mayor Kell Palguta explained to Mr. Lusson that he will be notified of the Selection Committee’s decision.
6. BOARD INTERVIEW – Heidi Foster: The Board and Commission Selection Committee Members interviewed Heidi Foster for a vacant Exempt Alternate position on the Personnel Board. There was discussion about Ms. Foster’s background, strengths, qualifications, time constraints, challenges, work ethic and other volunteer opportunities. Mayor Palguta explained to Ms. Foster that she will be notified of the Selection Committee’s decision.
7. RECESS AND CONVENE INTO EXECUTIVE SESSION: Mayor Kell Palguta motioned to convene into Executive Session at 9:22 a.m. April Hepperle seconded the motion. (Mayor Kell Palguta voted Yea, and April Hepperle voted Yea.) Motion passed unanimously.
8. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:30 a.m.

9. DISCUSSION/POSSIBLE ACTION: DISCUSSION/POSSIBLE ACTION:

a. Mayor Kell Palguta motioned to:

1. Continuing to advertise for qualified applicants for the Citizen position.
2. Recommend Mark Lusson for appointment to the Exempt Alternate position on the Personnel Board with a term expiring April 25, 2023.

April Hepperle seconded the motions. Mayor Kell Palguta voted (Yea), and April Hepperle voted (Yea). Motion passed unanimously.

10. ADJOURNMENT: April Hepperle motioned to adjourn; Mayor Kell Palguta seconded the motion. Motion Passed unanimously. Mayor Kell Palguta voted (Yea), and April Hepperle voted (Yea). Mayor Kell Palguta adjourned the meeting at 9:31 a.m.

SUBMITTED on this 7th day of April, 2021

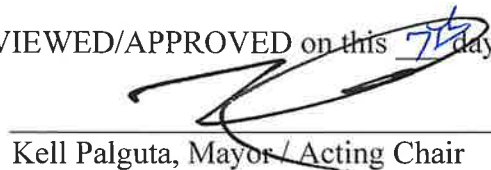
BY: _____



Lea M. Duke, Executive Assistant

REVIEWED/APPROVED on this 7th day of April, 2021

BY: _____



Kell Palguta, Mayor / Acting Chair

APPROVED BY:

Prescott Valley Town Council on this _____ day of _____, 2021.

ATTEST:

Fatima Fernandez, Town Clerk