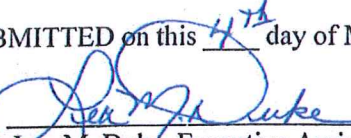


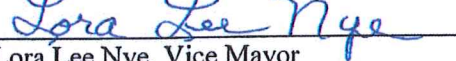
**Town Council
Board and Commission Selection Committee
Meeting Minutes
March 4, 2020**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 10:16 a.m., Room 410, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman and Executive Assistant Lea Duke
Applicants: Sandra Laney and Sandra "Sandy" Griffis
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Sandra Laney for a vacant position on the Planning and Zoning Commission. There was discussion about Ms. Laney's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Sandra that she will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Sandy Griffis for a vacant position on the Planning and Zoning Commission. There was discussion about Ms. Griffis' strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Sandy that she will be notified of the Selection Committee's decision.
5. RECESS AND CONVENE INTO EXECUTIVE SESSION: Council Member Marty Grossman motioned to convene into Executive Session at 11:16 a.m. to discuss the qualifications of the applicants and to consider a recommendation to the Town Council for appointment. Council Member Rick Anderson seconded the motion. Motion passed.
6. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 11:22 a.m.
7. DISCUSSION/POSSIBLE ACTION: Council Member Rick Anderson motioned to carry forward Sandra Laney for consideration for appointment following the interview of any applicants received within the next week and recommend Sandy Griffis for a position on the Board of Adjustment if she so chooses to accept the offer. Council Member Marty Grossman seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea) and Marty Grossman voted (Yea). Motion passed.
8. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 11:28 a.m.

SUBMITTED on this 4th day of March, 2020

BY: 
Lea M. Duke, Executive Assistant

APPROVED on this 4th day of March, 2020

BY: 
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this 26 day of March 2020.