

**Town Council
Board and Commission Selection Committee
Meeting Minutes
May 13, 2019**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 9:10 a.m., Room 428, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman and Pamela Gray, Administrative Support II.
Applicant: T. Joe Larive.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Joe Larive for a vacant position on the Library Board of Trustees. There was discussion about Joe's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Joe that he will be notified of the Selection Committee's decision.
4. RECESS AND CONVENE INTO EXECUTIVE SESSION: Council Member Marty Grossman motioned to convene into Executive Session at 9:27 a.m. to discuss Joe's qualifications and to consider a recommendation to the Town Council for appointment. Council Member Rick Anderson seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea), Marty Grossman voted (Yea). Motion passed.
5. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:29 a.m.
6. DISCUSSION/POSSIBLE ACTION: Council Member Marty Grossman motioned to appoint Ann Rowland to the Library Board of Trustees from the two applicants who were interviewed and recommended T. Joe Larive be appointed to the Library Board of Trustees for the next available position. Lora Lee Nye voted (Yea), Rick Anderson (Yea) and Marty Grossman Voted (Yea). Motion passed.
7. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 9:30 a.m.

SUBMITTED on this 21st day of May, 2019

BY: Pamela Gray
Pamela Gray, Administrative Support II

APPROVED on this 21st day of May, 2019

BY: Lora Lee Nye
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this 13 day of June 2019.