

**Town Council
Board and Commission Selection Committee
Meeting Minutes
September 16, 2019**

1. CALL TO ORDER: Council Member Rick Anderson called the meeting to order at 9:54 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: Scott Byrum.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Scott Byrum for a vacant position on the Parks and Recreation Commission. There was discussion about Scott's strengths, qualifications, time constraints, challenges and work ethic. Council Member Rick Anderson explained to Scott 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 10:20 a.m. to discuss Scott's qualifications and to consider a recommendation to the Town Council for appointment. Vice Mayor Lora Lee Nye seconded the motion. Motion passed.
5. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 10:24 a.m.
6. DISCUSSION/POSSIBLE ACTION: Council Member Marty Grossman motioned to appoint Scott Byrum to the term vacated by Scott Fraher with an expiration date of June 30, 2022. 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 10:30 a.m.

SUBMITTED on this 16th day of September, 2019

BY: Pamela Gray
Pamela Gray, Administrative Support II

APPROVED on this 16th day of September, 2019

BY: Rick Anderson
Rick Anderson, Council Member

Approved by Prescott Valley Town Council on this 10th day of October 2019.