

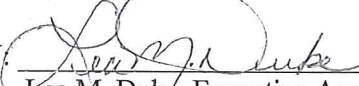
**Town Council**  
**Board and Commission Selection Committee**  
**Meeting Minutes**  
**September 21, 2020**

**DRAFT**

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 9:59 a.m., Room 406, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman, Executive Assistant Lea Duke and Administrative Assistant II Emily Smith  
Applicants: Elvita Landau, Megan Asay, and Brenda Diamond-Rose.
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Elvita Landau for a vacant position on the Library Board of Trustees. There was discussion about Ms. Landau's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Elvita that she will be notified of the Selection Committee's decision.
4. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Megan Asay for a vacant position on the Library Board of Trustees. There was discussion about Ms. Asay's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Megan that she will be notified of the Selection Committee's decision.
5. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Brenda Diamond-Rose for a vacant position on the Library Board of Trustees. There was discussion about Ms. Diamond-Rose's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Brenda that she will be notified of the Selection Committee's decision.
6. RECESS AND CONVENE INTO EXECUTIVE SESSION: Council Member Marty Grossman motioned to convene into Executive Session at 11:31 a.m. to discuss the qualifications of the applicant and to consider a recommendation to the Town Council for appointment. Vice Mayor Lora Lee Nye seconded the motion. Motion passed.
7. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 11:35 a.m.
8. DISCUSSION/POSSIBLE ACTION: Council Member Rick Anderson motioned to recommend Megan Asay for appointment to the Library Board of Trustees with a term expiring June 30, 2023, and to table the discussion and possible action for the second vacancy until the final applicant is interviewed on September 22, 2020. Council Member Marty Grossman seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea) and Marty Grossman voted (Yea). Motion passed.
9. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 11:37 a.m.

SUBMITTED on this 22<sup>nd</sup> day of September 2020

APPROVED on this 23<sup>rd</sup> day of September 2020

BY:   
Lea M. Duke, Executive Assistant

BY:   
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.