



City of Prescott
Council Subcommittee on Appointments

December 7, 2023 | 2:00 PM
201 N Montezuma Street
Executive Session Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Chair Goode called the meeting to order at 2:03 pm.

2. ROLL CALL

Phil Goode – Chair
Connie Cantelme – Member
Eric Moore – Member

3. CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council Subcommittee may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council Subcommittee may adjourn or return to open session.

MOTION BY CHAIRMAN GOODE TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY MEMBER MOORE: PASSED (3-0).

The City Council Subcommittee on Appointments convened into Executive Session at 2:08 pm.

4. EXECUTIVE SESSION

Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3):

A. Discussion, Consideration & Recommendation of Appointments to the Civic Enhancement Committee and the Workforce Housing Committee.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

The Executive Session was adjourned, and the Council Subcommittee on Appointments Meeting reconvened at 2:34 pm.

A. Consideration of Recommendations for Appointments to the Civic Enhancement

Committee and the Workforce Housing Committee.

**MOTION BY MEMBER MOORE TO FORWARD TO COUNCIL
RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER
CANTELME: PASSED (3-0).**

Civic Enhancement Committee

Susan Weins, Chair
Christopher Briggs, Vice Chair
Timothy Holt
-Linda Nichols
-George Snyder

**MOTION BY MEMBER CANTELME TO FORWARD TO COUNCIL
RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER MOORE:
PASSED (3-0).**

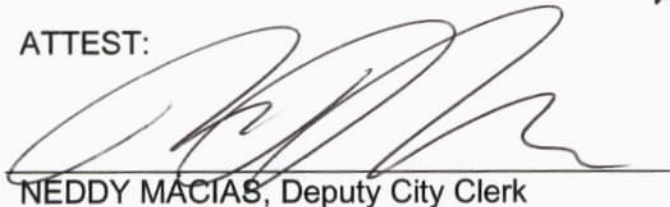
Workforce Housing Committee

Luther Kraxberger

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee on Appointments meeting adjourned at 2:36 pm.

ATTEST:



NEDDY MACIAS, Deputy City Clerk



PHILIP R. GOODE, Chair