



City of Prescott
Council Subcommittee on Appointments

October 23, 2024 | 1:30 PM
201 N Montezuma Street
City Council Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Chairman Goode called the meeting to order at 1:30 p.m.

2. ROLL CALL

Phil Goode, Chairman
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 MEMBER MOORE TO CONVENE EXECUTIVE SESSION; SECONDED BY MEMBER CANTELME: PASSED (3-0)

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 and Recommendation of Appointments to the Industrial Development Authority & Tourism Advisory Committee.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

- A. Consideration of Recommendations for Appointments to the Industrial Development Authority & Tourism Advisory Committee.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened at 1:37 p.m.

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

Industrial Development Authority

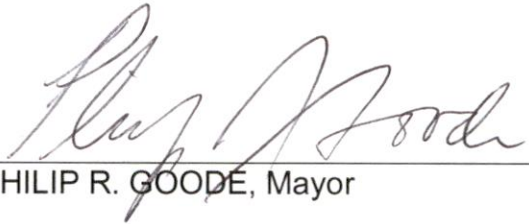
Rick Kimery to fill vacancy through term ending 03/2025
Mark Hokeness, Tim Holt, and AJ Smith to fill vacancies through terms ending 03/2028

Tourism Advisory Committee

Nick Medina to fill vacancy through term ending 03/2026

7. ADJOURNMENT

There being no further business to discuss, Chairman Goode adjourned the meeting at 1:41 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



Marikay Whisenand, Recording Secretary