



City of Prescott
Council Subcommittee on Appointments

July 3, 2025 | 3:00 PM
201 N Montezuma Street
Council Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Recording Secretary John Tresidder called the meeting to order at 3:05 p.m.

2. ROLL CALL

Phil Goode – Chairman(excused)
Connie Cantelme – Member
Eric Moor - 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 TO EXECUTIVE SESSION;
SECONDED BY MEMBER CANTELME: PASSED (2-0)**

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 Building Safety Advisory & Appeals Board.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

A. Consideration of Recommendations for Appointments to the Building Safety Advisory & Appeals Board.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 3:07 p.m.

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

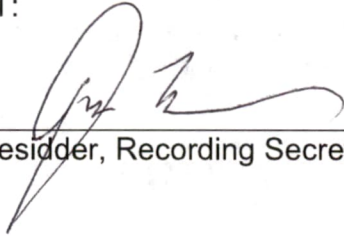
Building Safety Advisory and Appeals Board

Appointment of Randy Goodman to fill vacancy of the March 2024 to March 2027 term (short term).

7. ADJOURNMENT

There being no further business to discuss, Recording Secretary Tresidder adjourned the meeting at 3:08 p.m.

ATTEST:



John Tresidder, Recording Secretary