

Government Services Committee
Tuesday, January 6, 2009
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Manny Martinez called the meeting to order at 9:15 a.m. Present were Chair Manny Martinez, Councilmember Steve Frate and Councilmember Phil Lieberman. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Steve Frate made a motion to approve the minutes from the December 2, 2008 meeting. Councilmember Phil Lieberman seconded the motion. Motion approved.

#2 – Resignations: There were no resignations.

#3 – B&C Training Class Update:

- **Liaisons Training:** Had a successful liaison training class in December. Had positive comments on the evaluations from the class.
- **Basic Training:** Will schedule a basic training class sometime in March or April. Would like to ask the Councilmember's to contact the individuals who are serving now and need the basic training to make sure they attend. The new Code of Ethics will be added to the training.
- **Advanced Training:** Working with Skip Wilkins in providing more chair related items into the training.
- **Code of Ethics:** A sample of the Code of Ethics pamphlet was provided, and it can also be posted on the web. This will be shared with full council.

#4 – B&C Member Volunteering for City Department: Question regarding if a commissioner can volunteer in the same department to which they are serving. It was discussed that a commissioner should not volunteer in the same department that they are serving on. This will be shared with full council.

#5. – Next GSC Meeting: February 3, 2009

#6 – Request for Motion to Adjourn and conduct an Executive Session:

At 9:25 a.m. Councilmember Lieberman made a motion to adjourn to conduct the Executive Session. Councilmember Frate seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of