

Government Services Committee
Tuesday, March 3, 2009
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Manny Martinez called the meeting to order at 9:25 a.m. Present were Chair Manny Martinez and Councilmember Phil Lieberman. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Phil Lieberman made a motion to approve the minutes from the February 17, 2009 meeting. Vice Mayor Martinez seconded the motion. Motion approved.

#2 – Resignations: Ray Heffley (Sahuaro) from the Commission on Persons with Disabilities, Erin Hart (Mayoral) and Marianne Del Debbio (Ocotillo) from Community Development Advisory Committee, Bobby Erdmann (Cactus) from the Aviation Advisory Commission, and Jack Anhalt (Mayoral) from the Citizens Transportation Oversight Commission.

#3 – B&C Member Volunteering for City Department of the Board they serve on: Councilmember Lieberman made a motion that members serving on a board/commission cannot volunteer in city departments that directly pertain to the board/commission they are serving on. This would be a practice not a policy. Vice Mayor Martinez seconded the motion. Motion approved.

#4. – Next GSC Meeting: Meeting tentatively scheduled for March 31st or April 7th

#6 – Request for Motion to Adjourn and conduct an Executive Session:
At 9:35 a.m. Councilmember Lieberman made a motion to adjourn to conduct the Executive Session. Vice Mayor Martinez seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of