

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

Chair Councilmember Phil Lieberman called the meeting to order at 9:40 a.m. Present were Chair Councilmember Phil Lieberman and Councilmember Joyce Clark. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Joyce Clark made a motion to approve the minutes from the October 20, 2009 meeting, Councilmember Lieberman seconded the motion. Motion approved.

#2 – Resignations: None

#3 – Leadership Training: Kristen provided an update, advising that she is still working on the training manual. Kristen will be bringing back the focus group in the beginning of next year to go over the training and bring the training to GSC. Advanced Leadership training will be scheduled sometime later winter or early spring.

#4 – Clarifying of Terms – 6 months of service: Provided members with prior minutes, stating that anyone who serves more than 6 months in someone else’s seat will be considered their first term. There was discussion about MPC and PFC terms, which have no term limits and they can sit on another board/commission.

#5. – Next GSC Meeting: December 1, 2009 at 10:30 a.m., due to the Fire Departments Promotions.

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

At 9:50 a.m. Councilmember Clark made a motion to adjourn to conduct the Executive Session. Councilmember Lieberman seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of