

**Government Services Committee**  
**Tuesday – June 3, 2014**  
**Regular Meeting Minutes**  
Council Conference Room  
5850 West Glendale Avenue  
Glendale, AZ

Councilmember Manuel Martinez called the meeting to order at 10:00 a.m. Present were Councilmember Manuel Martinez, Samuel Chavira and Councilmember Ian Hugh. Also in attendance were Kristen Krey and Kriss Carneal.

**#1 – Approval of Minutes:**

Councilmember Chavira made a motion to approve the minutes from the May 6, 2014 GSC meeting. Councilmember Hugh seconded the motion. Motion approved.

**#2 – Resignations:** Barbara Garland (Cactus/Ocotillo) from the Board of Adjustment. Yesenia Rascon (Ocotillo/Teen) from the Parks & Recreation Advisory Commission.

**#3 – Government Services Committee Membership:** Kristen reminded the committee members that Council changed the guidelines in August of 2013 to appoint Councilmembers to subcommittees every 2 years, instead of yearly. Kristen explained that Councilmember Hugh and Councilmember Chavira will continue serving on this committee until June 2015 and Councilmember Martinez will continue serving until the end of his Council seat, December 9, 2014. At that time, full Council will decide who will sit on which committee: Government Services Committee and the Sustainability Committee.

Councilmember Martinez advised that he is resigning from this committee, as of today. It was discussed that Councilmember Martinez will ask the other Councilmembers during executive session today to appoint someone to replace him. During the next GSC meeting, which is scheduled for June 17<sup>th</sup>, the committee will vote on a new Chairperson.

Kristen advised the committee that this is her last meeting as the liaison. She has accepted another position with the City. Kristen stated that she believes Brent Stoddard will be the new liaison, starting July 1, 2014.

**#4 – Boards & Commissions Liaison Training:** Kristen trained 15 staff last week to be effective liaisons to their board/commission. This was a successful training class, with staff asking a lot of questions.

**#5 – Next GSC Meeting:** June 17, 2014

**#6 – Request for Motion to Adjourn.**

At 10:20 a.m. Councilmember Chavira made a motion to adjourn. Councilmember Hugh seconded the motion.

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Prepared by Kriss Carneal