

**MANAGEMENT COMMITTEE MEETING
THURSDAY, MAY 21, 2015
CITY OF APACHE JUNCTION MULTI – GEN CENTER
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Vice Chair Gregory Rose called the meeting to order at 9:02 a.m.

II. PLEDGE OF ALLEGIANCE

Vice Chair Rose led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Gregory Rose, Don McDaniel, Debra Galbraith, Sylvia Kerlock, Leo Lew, Jess Knudson, Bryant Powell, Steven Turner, Jill Dusenberry, Anna Flores, Jaimie Bennett, Keith Brann,

Members Absent: Brent Billingsley, Joe Heatherly, Harvey Krauss, Town of Hayden, Erica Garcia, Margaret Gaston, Tim Grier

Staff: Ken Hall, Andy Smith, Alan Urban, Bree York, Brad Mecham, Lee French, Randy Simms, Ken Hebert, Angela Gotto, Andrea Robles

Guests: Matt Busby, Mayor Jon Thompson

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. NEW BUSINESS

A. Review, Discussion and Recommendations on the Future of CAG and CAG's FY 2016 Budget

Mr. McDaniel provided the Committee with an update on behalf of the Organizational Review and Budget Subcommittee. He provided handouts and reviewed the memo provided by Mr. Hall to the Subcommittee in regards to the future of CAG. Questions, comments and discussion followed. Mr. McDaniel informed the Committee that the Budget Committee would be meeting following the Management Committee. Mr. Bryant Powell made a motion to approve and pass to Regional Council the report from the Organizational

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Review and Budget Subcommittee as presented. Mr. Jess Knudson seconded the motion. The motion passed unanimously.

VI. EXECUTIVE SESSION

Pursuant to Personnel ARS §38-431.03 (A) (1), (2), (3) and (4).

Discussion of performance evaluation of Executive Director, Discussion of Performance Evaluation with Executive Director and if requested consultation with attorney for legal advice.

Mr. Keith Brann made a motion to approve that the Management Committee move to Executive Session to discuss the performance evaluation of CAG's Executive Director, and discussion of performance evaluation with Executive Director, and if requested, consultation with attorney for legal advice. Mr. Jess Knudson seconded the motion. The motion passed unanimously.

VII. RECONVENE

VIII. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Management Committee meeting is scheduled for June 4, 2015 in Apache Junction.

IX. ADJOURNMENT

Mr. Jess Knudson made a motion to adjourn the meeting. Mr. Bryant Powell seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 10:58 a.m.

Approved on _____