

DRAFT



MINUTES

**GOVERNMENT SERVICES COMMITTEE
CIVIC CENTER ANNEX
5752 W. GLENN DR.
GLENDALE, ARIZONA 85301**

**OCTOBER 10, 2023
11:30 A.M.**

1. CALL TO ORDER

Chair Malnar called the meeting to order at 11:30 a.m.

2. ROLL CALL

Present: Joyce Clark, Vice Mayor
Jamie Aldama, Councilmember
Raymond Malnar, Councilmember

Also Present: Marcela Moreno, Deputy City Clerk
Anne Thomson, Assistant to the City Clerk
Michael Kingery, Internal Audit Program Manager

3. CITIZEN COMMENTS

There were no comments.

4. APPROVAL OF THE MINUTES

a. Approval of the minutes of the August 1, 2023 Government Services Committee meeting

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to approve the August 1, 2023 Government Services Committee meeting minutes.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar

Passed

5. RESIGNATIONS

- a.
- Sharyn Nesbitt, Yucca, Citizens Transportation Oversight Commission, effective September 8, 2023
 - Victoria Okula, Mayoral, Board of Adjustment, effective September 19, 2023

Ms. Moreno added that Sam McConnell, the Mayoral appointment for the Bond Committee, had also resigned as of October 3, 2023.

6. NEW BUSINESS

- a. Proposed Audit Committee Ordinance Revision
Presented by: Michael Kingery, Internal Audit Program Manager, Audit Committee Liaison

Mr. Kingery explained the proposed revisions to the City Code related to the Audit Committee. The changes would better align with the committee's goals for the City.

The GSC discussed the proposed revisions.

Chair Malnar confirmed consensus to move forward with the proposed revisions to the code.

7. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to enter into executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar

Passed

8. EXECUTIVE SESSION

The Government Services Commission met in executive session at 11:37 a.m. for discussion and consideration of appointments to the following boards and commissions and other bodies (A.R.S. 38-431.03(A)(1))

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama to adjourn the executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar

Passed

Chair Malnar adjourned the executive session at 11:44 a.m.

9. NEXT MEETING

Ms. Moreno said the November 14th Government Services Committee meeting would be vacated to align with the Council Calendar. The next scheduled meeting would be held on December 12th 2023 at 11:30 a.m. in the Civic Center Annex.

10. ADJOURNMENT

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Jamie Aldama motioned to adjourn the meeting.

AYE: Vice Mayor Joyce Clark
Councilmember Jamie Aldama
Councilmember Raymond Malnar

Passed

Chair Malnar adjourned the meeting at 11:44 a.m.

The Government Services Committee meeting minutes of _____, 2023 were submitted and approved this ___ day of _____, 2023.

Marcela Moreno, CMC
Deputy City Clerk