

DRAFT



MINUTES

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

**DECEMBER 12, 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
Raymond Malnar, Councilmember

Absent: Jamie Aldama, Councilmember

Also Present: Marcela Moreno, Deputy City Clerk
Anne Thomson, Assistant to the City Clerk
Jose Santiago, Public Safety Media/Communications Program Manager

3. CITIZEN COMMENTS

There were no comments.

4. APPROVAL OF THE MINUTES

a. Approval of the minutes of the October 10, 2023 Government Services Committee meeting

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Raymond Malnar to approve the October 10, 2023 Government Services Committee meeting minutes.

AYE: Vice Mayor Joyce Clark

Councilmember Raymond Malnar

Other: Councilmember Jamie Aldama (ABSENT)

Passed

5. RESIGNATIONS

- Jean Hailey, Cactus, Arts Commission, effective October 23, 2023
- Kathleen Roe, Mayoral, Parks & Recreation Advisory Commission, effective December 11, 2023

6. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Raymond Malnar to enter into executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Raymond Malnar
Other: Councilmember Jamie Aldama (ABSENT)
Passed

7. EXECUTIVE SESSION

The Government Services Commission met in executive session at 11:33 a.m for discussion on 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 Raymond Malnar to adjourn the executive session.

AYE: Vice Mayor Joyce Clark
Councilmember Raymond Malnar
Other: Councilmember Jamie Aldama (ABSENT)
Passed

Chair Malnar adjourned the executive session at 11:52 a.m.

8. NEXT MEETING

Ms. Moreno said the next scheduled meeting of the Government Services Committee would be held on January 9, 2024 at 11:30 a.m., in the Vault Conference Room of the Civic Center Annex.

The GSC directed staff on items for discussion at the January 9, 2024 GSC meeting.

9. ADJOURNMENT

Motioned by Vice Mayor Joyce Clark, seconded by Councilmember Raymond Malnar to adjourn the meeting.

AYE: Vice Mayor Joyce Clark
Councilmember Raymond Malnar
Other: Councilmember Jamie Aldama (ABSENT)
Passed

Chair Malnar adjourned the meeting at 11:54 a.m.

The Government Services Committee meeting minutes of December 12, 2023 were submitted and approved this ___ day of _____, 2024.

Marcela Moreno, CMC
Deputy City Clerk