

# DRAFT



## MINUTES

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

**JANUARY 9, 2024  
11:30 A.M.**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present: Jamie Aldama, Councilmember  
Raymond Malnar, Councilmember

Absent: Joyce Clark, Vice Mayor

Also Present: Marcela Moreno, Deputy City Clerk  
Anne Thomson, Assistant to the City Clerk

**3. CITIZEN COMMENTS**

There were no comments.

**4. APPROVAL OF THE MINUTES**

- a. Approval of the minutes of the December 12, 2023 Government Services Committee meeting

Motioned by Councilmember Jamie Aldama, seconded by Councilmember Raymond Malnar to approve the December 12, 2023 Government Services Committee meeting minutes.

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

## **5. NEW BUSINESS**

### **a. Discussion on the Board and Commission Annual Survey**

Ms. Moreno presented the Annual Board and Commission Survey. She asked if the GSC would like any changes to be done.

The GSC discussed the survey questions and other possible formats.

Chair Malnar confirmed consensus to continue to use the current version of the survey.

### **b. Discussion of the Annual Board & Commission Appreciation Dinner**

Ms. Moreno said the Annual Board and Commission Appreciation Dinner was to be held at 5:30 p.m. on March 6, 2024 at the Adult Center. She presented three catering vendors for discussion and whether appreciation certificates should be distributed at the event.

The GSC discussed the appreciation dinner details.

Chair Malnar confirmed consensus to use Manuel's Mexican Restaurant to cater the event and that appreciation certificates should also be distributed.

## **6. MOTION TO ENTER INTO EXECUTIVE SESSION**

Motioned by Councilmember Jamie Aldama, seconded by Councilmember Raymond Malnar to hold an executive session.

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

## **7. EXECUTIVE SESSION**

The Government Services Commission met in executive session at 11:35 a.m. for discussion and consideration of appointments and other items relating to various boards and commissions and other bodies pursuant to (A.R.S. 38-431.03(A)(1)).

Motioned by Councilmember Jamie Aldama, seconded by Councilmember Raymond Malnar to adjourn the executive session.

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

Councilmember Malnar adjourned the executive session at 11:49 a.m.

Councilmember Malnar adjourned the executive session at 11:49 a.m.

**8. NEXT MEETING**

The next regular meeting of the Government Services Committee will be held on February 13, 2024, at 11:30 a.m., in the Vault Conference Room of the Civic Center Annex, located at 5752 W. Glenn Dr. Glendale, Arizona, 85301.

**9. ADJOURNMENT**

Motioned by Councilmember Jamie Aldama, seconded by Councilmember Raymond Malnar to adjourn the meeting.

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

Councilmember Malnar adjourned the meeting at 11:49 a.m.

The Government Services Committee meeting minutes of \_\_\_\_\_, 2024 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2024.

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Marcela Moreno, CMC  
Deputy City Clerk