

DRAFT



MINUTES

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

**MAY 14, 2024
11:30 A.M.**

1. CALL TO ORDER

Chair Malnar called the meeting to order at 11:33 a.m.

2. ROLL CALL

Present: Raymond Malnar, Councilmember
Lauren Tolmachoff, Councilmember

Absent: Joyce Clark, Councilmember

Also Present: Julie K. Bower, City Clerk
Marcela Moreno, Deputy City Clerk

3. CITIZEN COMMENTS

There were no comments.

4. APPROVAL OF THE MINUTES

- a. Approval of the minutes of the January 9, 2024 Government Services Committee meeting

Motioned by Councilmember Lauren Tolmachoff, seconded by Councilmember Raymond Malnar to approve the January 9, 2024 Government Services Committee meeting minutes.

AYE: Councilmember Raymond Malnar
Councilmember Lauren Tolmachoff

Other: Councilmember Joyce Clark (ABSENT)

Passed

5. NEW BUSINESS

- a. Consideration of changing from summary minutes to action minutes for board and commission meeting minutes

Ms. Bower requested consideration from the Government Services Committee (GSC) to require action minutes, rather than summary minutes for board and commission meetings. Audio recordings of the meetings would be available in the event additional information from meetings were necessary.

The GSC discussed changing to action minutes.

Chair Malnar confirmed consensus to move forward with action minutes.

6. MOTION TO ENTER INTO EXECUTIVE SESSION

Motioned by Councilmember Raymond Malnar, seconded by Councilmember Lauren Tolmachoff to enter into executive session.

AYE: Councilmember Raymond Malnar
Councilmember Lauren Tolmachoff
Other: Councilmember Joyce Clark (ABSENT)
Passed

7. EXECUTIVE SESSION

The Government Services Commission met in executive session at 11:41 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 Lauren Tolmachoff, seconded by Councilmember Raymond Malnar to adjourn executive session.

AYE: Councilmember Raymond Malnar
Councilmember Lauren Tolmachoff
Other: Councilmember Joyce Clark (ABSENT)
Passed

Chair Malnar adjourned the executive session at 11:48 a.m.

8. NEXT MEETING

The next regular meeting of the Government Services Committee will be held on June 11th, 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

Chair Malnar adjourned the meeting at 11:48 a.m.

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

Marcela Moreno, CMC
Deputy City Clerk