

Government Services Committee
Tuesday, June 2, 2009
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Manny Martinez called the meeting to order at 9:55 a.m. Present were Chair Manny Martinez, Councilmember Phil Lieberman and Councilmember Steven Frate. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Steven Frate made a motion to approve the minutes from the May 5, 2009 meeting, Councilmember Phil Lieberman seconded the motion. Motion approved.

#2 – Resignations: William Barker (Yucca) from the Board of Adjustment.

#3. – Next GSC Meeting: August 18, 2009

Discussed to change the meeting time to 9:30 a.m. Councilmember Frate made a motion to change the meeting time to 9:30 a.m. for fiscal year 09/10 and Councilmember Lieberman seconded the motion. Motion approved.

#4 – Request for Motion to Adjourn and conduct an Executive Session:

At 9:55 a.m. Councilmember Lieberman made a motion to adjourn to conduct the Executive Session. Councilmember Frate seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of