

Summary Minutes
Sustainability Commission Interview Selection Committee
Vultee Conference Room
Friday, November 19, 2010
8:30 A.M.

1. Call to Order: The meeting was called to order at 8:30 am
2. Roll Call: Councilor Mark DiNunzio, Councilor Barbara Litrell, Councilor Dennis Raynor
Staff: Audree Juhlin

3. Commission Interviews:

The Interview Selection team took turns asking the following people about their experience, knowledge and interest in the area of sustainability, what they feel are the biggest sustainability issues facing the City, asked to describe what they feel is the mission of the Sustainability Commission, explain what they can contribute individually to the Commission, describe any previous experiences working in a group setting such as a committee, commission or task force, and whether or not they could commit to the time and work expected of commissioners.

- a. 8:30 a.m. Coleman Greenberg
- b. 9:30 a.m. Kristopher Spector
- c. 10:30 a.m. William H. Welter
- d. 11:30 a.m. Dale Jankowski

The Interview Selection team took a break at 12:30 pm for lunch and reconvened at 2:00 pm and interviewed the following people using the same interview question format.

- e. 2:00 p.m. Brent W. Bitz
- f. 3:00 p.m. Keith A. Self
- g. 4:00 p.m. Gerhard Mayer

4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Sustainability Commission.

No executive session took place.

5. Discussion/possible action on appointment of members to the Sustainability Commission.

After the interviews, the Interview Selection team discussed each candidate's interview and application including strengths, areas of expertise, knowledge, and availability of time.

6. Discussion/possible action on future meeting/agenda items.

Next meeting to interview candidates is Monday, November 22, 2010 at 11:00 am in the Vultee conference room.

7. Adjournment.

The meeting was adjourned at 5:00 p.m., without objection.

Respectfully submitted,

Audree Juhlin
Assistant Director of Community Development