

AGENDA
Arts & Culture Commission Selection Committee
Parks & Recreation Conference Room
Thursday, September 29, 2011
2:30 P.M.

There will be a meeting of the Arts & Culture Commission Selection Committee on Thursday, September 29, 2011 at 2:30 p.m. in the Parks & Recreation Conference Room, located at 108 Roadrunner Drive, Sedona, AZ 86336.

The order of business will be as follows:

1. Call to Order.
2. Roll Call.
3. Arts & Culture Commission Interviews:
 - a. 2:30 p.m. Nancy Lattanzi
 - b. 3:00 p.m. Heather Molans
 - c. 3:30 p.m. Paul "Paolo" Scardina
 - d. 4:00 p.m. Rose Moon.
 - e.
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 Arts & Culture Commission.
5. Discussion/possible action on appointment of members to the Arts & Culture Commission.
6. Discussion/possible action on future meeting/agenda items.
7. Adjournment.

Susan L. Irvine, CMC, Acting City Clerk

Posted: _____

By: _____

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Arts & Culture Commission Selection Committee and to the general public that the Arts & Culture Commission Selection Committee will hold the above open meeting.

Notice is also being given that four or more Councilors and/or Arts & Culture Commission may be attending this meeting. The Arts & Culture Commission Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Parks & Recreation Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.