

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

June 16, 2014

MAG Offices, Ironwood Room
302 N. 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

#Mayor Michael LeVault, Youngtown, Chair #Mayor Lana Mook, El Mirage
#Mayor W.J. “Jim” Lane, Scottsdale, Treasurer *Mayor Greg Stanton, Phoenix
#Mayor Gail Barney, Queen Creek

* Not present

Participated by video or telephone conference call

1. Call to Order

The Executive Committee meeting was called to order by Chair LeVault at 12:08 p.m.

2. Call to the Audience

Chair LeVault stated that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair LeVault noted that no public comment cards had been received.

3. Approval of the May 19, 2014 Executive Committee Meeting Minutes

Mayor Mook moved to approve the May 19, 2014 Executive Committee meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

4. Support Planning to Address Domestic Violence Consultant Selection

Chair LeVault asked the members if they would like to hear a report. The members agreed a report was not necessary due to just hearing the report under the Regional Community Partners agenda. Mayor Lane motioned to approve the selection of Behavior Research Center to provide Quantitative and/or Qualitative Survey Services for the Protocol Evaluation Project for an amount not to exceed \$38,465. Mayor Barney seconded the motion and the motion carried unanimously.

5. MAG Public Safety Answering Point Managers Group Vice Chair Appointment

Denise McClafferty, Regional Program Manager, stated that in April 2014, Public Safety Answering Point (PSAP) Managers Group Vice Chair Patricia Williams relinquished her position as Vice Chair. According to the MAG Committee Operating Policies and Procedures, the incoming Vice Chair will serve out the remainder of Vice Chair Williams' tenure, which is due to expire in December 2015, at which time the Vice Chair would ascend to the Chair position. Ms. McClafferty stated that on April 3, 2014, MAG staff sent a notice to the Management Committee, the MAG Public Safety Answering Point Managers Group, and the Intergovernmental Representatives to solicit letters of interest for the PSAP Vice Chair position. One letter was received requesting consideration for the Vice Chair position from Domela Finnessey, City of Surprise. Chair LeVault asked if there were any questions or comments from the committee.

Mayor Lane motioned to approve Domela Finnessey, City of Surprise, as MAG Public Safety Answering Point Managers Group Vice Chair. Mayor Mook seconded the motion and the motion carried unanimously.

6. Request for Future Agenda Items

Chair LeVault asked if there were any requests for future agendas items. There were none.

7. Comments from the Committee

Chair LeVault asked if there were any comments from the committee. There were none.

Adjournment

There being no further business, the Executive Committee adjourned at 12:11 p.m.

Chair

Secretary