

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL EXECUTIVE COMMITTEE MEETING
June 6, 2002
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

MEMBERS ATTENDING

Mayor Skip Rimsza, Phoenix, Chairman	Mayor Keno Hawker, Mesa
* Mayor John Keegan, Peoria	Mayor Bill Arnold, Goodyear (by telephone)
Mayor Jay Tibshraeny, Chandler	

* Not present

1. Call to Order

The Executive Committee meeting was called to order by Chairman Skip Rimsza at 1:30 p.m.

2. Motion to go into Executive Session

Mayor Keno Hawker moved to go into Executive Session. Mayor Tibshraeny seconded, and the motion carried unanimously.

3. Executive Session for Discussion or Consideration of the Terms of the Separation Agreement with MAG Executive Director

The Executive Committee, in Executive Session, discussed personnel matters relating to the terms of the separation agreement with the MAG Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A) (1).

4. Executive Session for Discussion and Consideration of Appointment of Interim MAG Executive Director

The Executive Committee, in Executive Session, discussed personnel matters relating to the consideration of appointment of an interim Executive Direct. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

5. Adjournment of Executive Session and Reconvene in Public Meeting

The Executive Committee adjourned the Executive Session and reconvened the public meeting. Mayor Hawker moved to approve the separation agreement with the MAG Executive Director. Mayor Tibshraeny seconded, and the motion carried unanimously.

6. Consideration and Possible Appointment of Interim MAG Executive Director

Mayor Hawker moved to appoint Mr. Dennis Smith as the Interim MAG Executive Director with a ten percent increase in his current salary. Mayor Tibshraeny seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 2:07 p.m.

Chairman

Secretary