

**TOWN OF CHINO VALLEY
TOWN COUNCIL
COUNCIL APPOINTMENTS SUBCOMMITTEE
MINUTES**

**TUESDAY, MAY 30, 2017
11:40 A.M.**

The Town Council Appointments Subcommittee of the Town of Chino Valley, Arizona, convened for a public meeting in the Council Chambers Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

Present: Mayor Darryl Croft (Chair) (Recorder); Councilmember Lon Turner

Absent: Vice-Mayor Mike Best

Staff Present: Court Administrator Ronda Apolinar

1) CALL TO ORDER

Mayor Croft called the meeting to order at 11:47 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the May 23, 2017 minutes.

MOVED by Councilmember Lon Turner, seconded by Mayor Darryl Croft (Chair) (Recorder) to approve minutes.

Vote: 2 - 0 PASSED - Unanimously

4) OLD BUSINESS

- a)** The Council Appointments Subcommittee may vote to recess the public meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of recommending to the Town Council the employment, assignment, appointment, or salaries of the following candidates to the position of Town Magistrate: Joel Thompson, Ingrid Hughes, Mary Ham, Catherine Kelley, and John Erickson.

MOVED by Councilmember Lon Turner, seconded by Mayor Darryl Croft (Chair) (Recorder) to go into executive session at 4:47 p.m.

Vote: 2 - 0 PASSED - Unanimously

Mayor Croft reconvened the public meeting at 4:53 p.m.

5) NEW BUSINESS

6) ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Dated this 1st day of June, 2017.

By: *Jami C. Lewis, Town Clerk*

Approved: June 20, 2017