

**MINUTES OF THE REGULAR MEETING
OF THE LEGAL SERVICE REVIEW COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Monday, October 8, 2012
4:00 P.M.**

The Legal Service Review Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Monday, October 8, 2012 at 4:00 P.M.

Vice Mayor Carl Tenney called meeting to order.

Members present: Vice Mayor Carl Tenney (chair), Councilmember Linda Hatch, Councilmember Darryl Croft

Staff present: Human Resource Analyst Tiffany Resendez, General Services Director Cecilia Watts

3. APPROVAL OF MINUTES

3a. Approval of September 25, 2012 minutes

Councilmember Croft moved, seconded by Councilmember Hatch to approve the minutes of the September 25 meeting.

4. CALL TO THE PUBLIC

5. OLD BUSINESS

5a. Discussion of options for provisional legal services regarding the hiring of a Town Attorney.

The committee reviewed legal services information received from other town's regarding their hiring policies and procedures for attorneys.

The committee discussed

- Developing an outline on what we (Town) expects from our attorney.
- How are we going to hire this person?
- Comparative analysis on other communities' attorney operations.

6. NEW BUSINESS

7. ADJOURNMENT

Councilmember Hatch moved, seconded by Councilmember Croft to adjourn, passed.

Submitted this 25th day of October 2012

By: *Liz Hart, Town Clerk Assistant*