

**Government Services Committee**  
**Tuesday – October 6, 2015**  
**Regular Meeting Minutes**  
Council Conference Room  
5850 West Glendale Avenue  
Glendale, AZ

Councilmember Tolmachoff called the meeting to order at 10:25 a.m. Present were Councilmember Jamie Aldama, Councilmember Gary Sherwood and Councilmember Lauren Tolmachoff. Also in attendance were Kriss Carneal, City Attorney Michael Bailey and Sterling Fluharty from the Glendale Star.

**#1 – Approval of Minutes from GSC Meeting of September 1, 2015:** Councilmember Tolmachoff made a motion to approve the minutes from the September 1, 2015 GSC meeting. Councilmember Aldama seconded the motion. Motion approved.

**#2 – Resignations:** Sue Pederson (Glendale Elementary School District) from Community Development Advisory Committee.

**#3 – Definition of Board and Commission:** Councilmember Aldama advised that Jessica Koory is happy with the definition she received. No further action needed.

**#4 – Initial Term – Change Policy:** Instead of changing the initial term policy, it was discussed to allow 3<sup>rd</sup> terms to keep the board/commission healthy and ensure quorums. The guideline for serving a 3<sup>rd</sup> term would be to allow someone to continue to serve until that seat has been filled. Everyone was in agreement to this new guideline.

**#5 – Absentee Letter:** Absentee letter will be updated by making it more personable and explain why it is important to attend meetings.

**#6 – Next GSC Meeting:** November 17, 2015

**#7 – Request for Motion to Adjourn.**

At 10:40 a.m. Councilmember Sherwood made a motion to adjourn. Councilmember Tolmachoff seconded the motion. Motion approved.