

CONFERENCE CALL MEETING MINUTES

January 31, 2012

TIME: 10:00 a.m.

PLACE: 1721 East Broadway, Tempe Arizona, 85282

CALL TO ORDER AND ROLL CALL

Present: Bridget Harrington, Assistant Attorney General
Donna Aune
Gary Begley
Penny O'Dell

Present Telephonically: Joe Verdugo
Larry Bulechek
Cheryl Chelius
Karla Clodfelter

Sandra Hecksel – absent

Jessica Stall – Recused herself due to conflict of interest

Discussion, Consideration & Possible Action on Approval of Contacting with Lobbyist

- KRB Consulting Inc.

Gary Begley recused himself.

Donna Aune, Executive Director, informed the Board that the staff has recommended to contract with KRB Consulting Inc. after going through the procurement process, which was selected from other bids for the job.

MOTION by Joe Verdugo to accept staff recommendations and hire KRB Consulting Inc. MOTION SECONDED by Cheryl Chelius. MOTION CARRIED.

Discussion, Consideration & Possible Action on HB 2440

- Additional Language to Include “Disability” to A.R.S. § 32-574 (A) (6)

MOTION by Joe Verdugo to add the word disability to the language for HB 2440. MOTION SECONDED by Cheryl Chelius. MOTION CARRIED.

ADJOURN

MOTION by Karla Clodfelter to adjourn. MOTION SECONDED by Joe Verdugo. MOTION CARRIED.

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- * **LEGAL ADVICE WHERE APPLICABLE – A.R.S. § 38-431-03 (A) (3)**
- ** **PERSONNEL MATTERS – A.R.S. § 38-431.03 (A) (1)**
- *** **CONFIDENTIAL MATTERS – A.R.S. § 38-431.03 (A) (2)**
- **** **PENDING LITIGATION – A.R.S. § 38-431.03 (A) (4)**