



**SPECIAL BOARD MEETING**  
**Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room**  
**Tuesday, October 20, 2015 / 4:30 PM**

~ MINUTES ~

**I. CALL TO ORDER/ROLL CALL**

**Board Present:** Ty Montgomery – Chairman; Corrie Cooperman – Clerk; Scott Jablow and Diane Schoen – Board Members; One Vacancy

**Staff Present:** Jane Witt – HR Manager; Tricia Greer – Executive Assistant/Recorder

**Others Present:** Dave Soto and Joe Vernier – Candidates for the Board Vacancy; One Citizen

Board Chairman Ty Montgomery called the Session to order at 4:30 PM.

**II. EXECUTIVE SESSION**

**A. Vote to go into Executive Session Pursuant to ARS §38-431.03(A)(1), Personnel Matters –  
Re: Interviews with Applicants for Interim Board Member Appointment.**

*Mr. Montgomery moved to go into Executive Session pursuant to ARS 38-431.03(A)(1) for personnel matters to interview applicants for the Board vacancy; Board Member Scott Jablow seconded; the motion unanimously passed at four in favor and none against.*

The Board then went into Executive Session.

**III. PUBLIC SESSION**

**A. Discussion/Possible Action: Appointment of Interim Board Member.**

The public session was reconvened at 5:50 PM. Mr. Montgomery said there was no action to be taken tonight, and that the Board would discuss this matter, as agendaized, at the Regular Business meeting on Wednesday, October 21, 2015.

**IV. ADJOURNMENT**

The meeting adjourned at 5:51 PM.

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Corrie Cooperman, Clerk of the Board

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