



Arizona Commerce Authority Executive Committee Minutes  
PUBLIC MEETING MINUTES

Arizona Commerce Authority  
333 North Central Ave, Ste.1900  
Phoenix, AZ 85004

Thursday March 1, 2012  
1:00 pm – 2:30 pm

Minutes

**I. Call to Order:**

Governor Jan Brewer, Chair called the meeting to order at 1:05 p.m. by welcoming members and guests.

**II. Roll Call and Introductions:**

The meeting was noticed and properly posted. Governor Jan Brewer requested that Jill Boyar call the roll.

Board Members Present

Governor Jan Brewer, Chair  
Jerry Colangelo, Co-Chair  
Gary Abrams  
Roy Vallee  
Don Cardon

Governor's Staff Present:

Eileen Klein

ACA Staff Present

Sandra Watson  
Jill Boyar

**III. Executive Session**



Gary Abrams made the motion to go into Executive Session, Jerry Colangelo seconded the motion and the motion was passed unanimously. Jill Boyar was excused from the remainder of the meeting.

- A. CEO's Report
  - Client Activity
- B. Overview of CEO Recruitment Process
- C. Executive Search Firm Selection Process
- D. Presentations by Executive Search Firm Finalists

**II. Action Items:**

- A. Selection of Executive Search Firm\*
- B. CEO Recruitment Process\*

**III. Appointment of Selection Committee to Oversee CEO Recruitment**

**IV. Board Discussion: Future Meeting Dates and Agenda Items**

The Board may discuss future meeting dates and direct staff to place matters on a future agenda. The Board may not take action on any items discussed.

**V. Call to Public**

**VI. Adjournment**

The meeting adjourned at 3:15 pm.