



Arizona Commerce Authority Executive Committee Minutes  
PUBLIC MEETING MINUTES

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

Friday, September 21 2012  
3:00p.m.

**I. Call to Order and Roll Call**

Governor Jan Brewer, Chair, called the meeting to order at 3:05p.m.

The meeting was noticed and properly posted. Governor Jan Brewer continued to call the roll.

Board Members Present

Governor Jan Brewer, Chair

Jerry Colangelo, Co-Chair

Gary Abrams

Sandra Watson

Board Members via teleconference

Roy Vallee

**II. Welcome by Chairman-Governor Jan Brewer**

Governor Jan Brewer welcomed by sharing that the meeting will cover ACA's start to the new fiscal year.

**III. Approval of Minutes**

Governor Jan Brewer introduced the minutes of the July 18, 2012 Executive Committee Meeting and the August 8, 2012 Executive Committee Meeting. Gary Abrams moved to approve them and Jerry Colangelo seconded. Motion approved.

**IV. Interim CEO Report**

Governor Jan Brewer called on Sandra Watson to deliver her Report. Sandra reported on the following topics to the Committee: Client updates, business development strategies and branding strategy.

**V. CEO Search Update**

Governor Jan Brewer moved to call a motion to enter into Executive Session. Roy Vallee moved to approve the motion to enter into Executive Session and Gary Abrams seconded. Motion approved. Governor Jan Brewer excuses Sandra Watson, ACA staff and public.

**VI. Call to the Public**

No public comments.

**VII. Adjournment**

Governor Jan Brewer moved to adjourn the meeting and Roy Vallee seconded. The motion passed and the meeting was adjourned at 4:35p.m. Motion approved.