



**ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
PUBLIC MEETING MINUTES**

Tuesday, January 28, 2014
10:00 A.M

333 N Central Avenue, Phoenix, Arizona
19th Floor Conference Room

I. Call to Order and Roll Call

Governor Brewer, Chair, called the January 28, 2014 meeting of the Arizona Commerce Authority Board of Directors to order at 10:09 a.m. and welcomed the attendees and the public.

The meeting was noticed and properly posted. Governor Brewer requested that Sarah Knaperek call the role.

Board Members Present in Person

Governor Jan Brewer, Chair
Sandra Watson, President/CEO
Gary Abrams
Richard Boals
Michael Bidwill
Paul Bonavia
Mike Ingram
Jim Keeley
Steve Macias
Brian Mueller
Dr. Rufus Gasper
President Eileen Klein
Sherman Jennings

Board Members Present Via Conference Line

Drew Brown
Tim Jeffries
Victor Smith
Candace Wiest
President John Haeger
Judy Wood
Julie Pastrick

Board Members Not Present

Jerry Colangelo, Co-Chair
Craig Barrett
Richard Adkerson
Phil Francis
Senate President Andy Biggs
House Speaker Andy Tobin
Dr. Michael Crow
Dr. Ann Hart
Doug Von Gausig

II. Welcome Remarks from Chair Governor Brewer

Governor Brewer remarked on the remarkable second quarter for the Arizona Commerce Authority. She touched upon her State of the State Address two weeks earlier, stating Arizona continues to boost its business competitiveness and attract even more high-paying jobs. She continued to state that Arizona is one of the strongest, fastest-growing state economies in the nation. Arizona must maintain its focus on increasing the State's competitive edge.

III. Approval of October 29, 2014 Board of Directors Meeting Minutes

Michael Bidwill moved to approve the minutes of the October 29, 2014 ACA Board of Directors Public Meeting; Jim Keely seconded. The motion was approved

IV. Committee Reports

a. Ethics Committee

Governor Jan Brewer called upon Paul Bonavia, Chair of the Ethics Committee, for the latest Committee update. Paul Bonavia opened his remarks by welcoming Candace Wiest as the newest member of the Committee. Paul Bonavia continued to give an overview of Q2 which was highlighted by no conflict of interests between other committees and Board of Director members. No questions were asked by the board.

V. CEO's Report

Sandra Watson, ACA President and CEO, highlighted the Q2 client activity. She called on Nicole McTheny, SVP, Communications and Marketing to give a brief overview to the Board of the launch of ACA's new website. She then called upon Kevin Sullivan, SVP, Business Attraction, to give an update on business attraction and business expansion's client portfolio pipeline. She then called upon Brian Sherman, SVP, Business Development, to provide an overview of Invest Southwest and the upcoming Venture Madness. Sandra, lastly

called Jeremy Babendure, Executive Director, Arizona SciTech Festival, to give an brief overview of the upcoming SciTech Festival.

VI. Presentations

a. 2014 Policy Initiatives

Michael Hunter, (title) presented an overview of the 2014 legislative session.

b. Arizona Ready

Rebecca Gau, (title) presented an update on Arizona Ready.

VII. Executive Session

Gary Abrams moved to enter into Executive Session; Michael Bidwill seconded. The Motion was approved

a. Client Updates

b. Business Development Strategies

VIII. Call to Board Members for Items for Future Agendas

No comments or future items for discussion were noted.

IX. Call to Public

No public comment.

X. Adjournment

Gary Abrams moved to adjourn; Michael Bidwill seconded. The Board of Directors adjourned at 12:03 p.m.