

MINUTES

Special Executive Session Of the MetroPlan Executive Board 10:00 AM to 11:00 AM April 13, 2021

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the MetroPlan Executive Board and to the general public that, at this regular meeting, the MetroPlan Executive Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the MetroPlan Executive Board's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A).

EXECUTIVE BOARD MEMBERS

- Jim McCarthy, Flagstaff City Council, Chair
- Patrice Horstman, Coconino County Board of Supervisors, Vice-Chair
- Jeronimo Vasquez, Coconino County Board of Supervisors (Arrived at 10:05am)
- Austin Aslan, Flagstaff City Council
- Steve Peru, Mountain Line Board of Directors
- Regina Salas, Flagstaff City Council
- Jesse Thompson, Arizona State Transportation Board Member
- Judy Begay, Coconino County Board of Supervisors (alternate)
- Becky Daggett, Flagstaff City Council (alternate)

METROPLAN STAFF

- Jeff Meilbeck, Executive Director
- David Wessel, Manager
- Rosie Wear, Business Manager
- Brandon Kavanagh, Legal Counsel

OTHERS IN ATTENDANCE: Cheryl Barlow (Coconino County), Jason James (ADOT)

I. CALL TO ORDER

Chair McCarthy called the meeting to order at 10:01am

II. EXECUTIVE SESSION

A. Executive Director Contract

Discussion and possible action regarding employment status and contract of Executive Director. The Board may vote to go into executive session pursuant to ARS



§38-431.03(A)(1) for discussion of employment matters and/or (A)(3) to obtain legal advice.

Vice Chair Patrice Horstman made a motion to adjourn into Executive Session and clarified that it was pursuant to ARS 38-431.03(A)(1) for discussion of employment matters. Board member Regina Salas seconded. Vote 6-0 to approve.

Board members and legal counsel adjourned to a separate breakout session at 10:06am.

Board members and legal counsel resumed regular session at 11:02 am

Vice Chair Horstman made a motion to entertain contract negotiations with Jeff Meilbeck for potential of remote working as Executive Director and that the Board consider a subcommittee of the Board to meet with Meilbeck to negotiate the contract for Board consideration. Board member Vasquez seconded the motion. Vote 6-0 to approve.

Board member Horstman made a request for volunteers to serve on the subcommittee. Chair McCarthy, Regina Salas, and Jeronimo Vasquez agreed to serve on the subcommittee along with assistance from legal counsel for MetroPlan.

Vice Chair Horstman made a motion to authorize and appoint the volunteers of Chair McCarthy, Regina Salas, and Jeronimo Vasquez as a subcommittee to negotiate a contract with Jeff Meilbeck to bring back to the full Board for consideration. Board member Thompson seconded. Vote 6-0 to approve.

Chair McCarthy stated for the record that legal counsel was directed as discussed in executive session. Chair McCarthy asked if there was any further action. No motions being made, the next agenda item was called.

A motion was made by Board member Patrice Horstman to adjourn to Executive Session for 38-431.03 A(3) for advice of legal counsel. Board member Regina Salas seconded the motion. The motion passed unanimously.

Board members and legal counsel adjourned to a separate breakout session at 11:09am.

Board members and legal counsel resumed regular session at 11:32am.

B. Executive Director Recruitment

Discussion and possible action regarding process for potential recruitment for Executive Director position. The Board may vote to go into executive session pursuant to ARS §38-431.03(A)(3) to obtain legal advice.

Chair McCarthy stated that based upon the actions taken under the first agenda item, this agenda item was rendered moot for this meeting.



METROPLAN

GREATER † FLAGSTAFF

IV: ADJOURN

Chair McCarthy adjourned the meeting at 11:34 am