

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

EXECUTIVE COMMITTEE MINUTES May 15, 2015

The meeting of the Executive Committee of the Arizona Prosecuting Attorneys' Advisory Council was called to order by Chair Sheila Polk on Friday, May 15, 2015, at 10:00 a.m. at the Maricopa County Attorney's Office, located at 301 W. Jefferson, Phoenix, Arizona.

ROLL CALL

Sheila Polk, Yavapai County Attorney, Chair

Derek Rapier

John Belatti

Brad Carlyon

Bill Montgomery

Tobin Sidles

Jon Smith, present by proxy to Sheila Polk

PERFORMANCE EVALUATION OF APAAC EXECUTIVE DIRECTOR

Mr. Rapier made a motion to convene into executive session and Mr. Carlyon seconded the motion. All ayes approved and the motion carried. An executive session was held.

MOTIONS FROM EXECUTIVE SESSION

At 11:35 a.m., members exited from the executive session. Mr. Carlyon made a motion to adopt the recommendations from the executive session with regard to the performance evaluation. Mr. Montgomery seconded the motion. All ayes approved and the motion carried.

NEXT EXECUTIVE COMMITTEE MEETING

TBA.

ADJOURNMENT

Meeting was adjourned at 11:45 a.m.