

**CITY OF PEORIA, ARIZONA
ACACIA ROOM
May 28, 2008**

A **Ratification Meeting** of the **Sister Cities Board** of the City of Peoria, Arizona, was convened at 8401 W. Monroe Street at 5:04 p.m.

Members Present: Bonnie Apperson, John Buonagurio, James Flonacher, Mary Matheson

Members Absent: Bob Ware, Patty Fusco, Penny Hughes

Other Municipal Officials Present: Grady Miller, Director of Communications & Public Affairs, Steve Kemp, City Attorney, Suzanne Stewart, Executive Assistant

1C RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW:

Mr. Steve Kemp, City Attorney, addressed the Board regarding the ratification of the past actions from the previous board meeting that was held on May 6, 2008. The meeting agenda was not provided to the City Clerk in error and the meeting was not posted to the public. He explained the Open Meeting Law, fines and consequences of violating the law.

After Mr. Kemp addressed the board Vice Chair Flonacher made a motion to approve the ratification of the Sister Cities Board meeting held on May 6, 2008. Board member Apperson seconded the motion which passed unanimously.

CALL TO THE PUBLIC:

No public attended this meeting.

Being no further business to come before the Board, the meeting was duly adjourned at approximately 5:16 p.m.

Reports from Staff:

None

Patty Fusco, Chair

Suzanne Stewart, Executive Assistant
Communications and Public Affairs