



**COUNCIL SUBCOMMITTEE ON ETHICS
SPECIAL MEETING
NOTICE & AGENDA
Monday, June 6, 2011
5:00 P.M.
Acacia Conference Room**

MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

COUNCIL SUBCOMMITTEE ON
ETHICS:

Chairperson

Councilmember Joan Evans
Willow District

Members

Councilmember Dave Pearson
Ironwood District

Mayor Bob Barrett

Liaison Department Director
Steve Kemp, City Attorney

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

**CONVENE:
ROLL CALL:
FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Council Subcommittee on Boards and Commissions Appointments, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

CONSENT

1C Authorization to Hold an Executive Session:

Pursuant to A.R.S. § 38-431.03: An Executive Session for the purpose of:

- a) Discussion with Legal Counsel for legal advice pertaining to powers, duties and responsibilities of Council Ethics Subcommittee pursuant to A.R.S. § 38-431.03(A)(3).
- b) Discussion with Legal Counsel for legal advice pertaining to Ethics issue pursuant to A.R.S. § 38-431.03(A)(3).

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the business of the Council Subcommittee on Ethics are welcome. However, if you wish to address the Council Subcommittee on Ethics, please complete a Speaker Request Form and return it to the City Attorney before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.