



**NOTICE OF A SPECIAL MEETING OF THE
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE**

Friday, January 24, 2025 at 10:00 a.m.
Via Zoom Video/Audio Conferencing

Notice is hereby given to the members of the Executive Committee and to the general public that the Executive Committee will hold a meeting open to the public on *January 24, 2025* at 10:00 a.m. Members of the Executive Committee will attend by Zoom Audio/Video conferencing. The Executive Committee may vote to recess the meeting and move into Executive Session on any item on this agenda. Upon completion of Executive Session, the Executive Committee may resume the meeting, open to the public, to address the remaining items on the agenda. A copy of the agenda is available at the League office building in Suite 200 or on the League website at www.azleague.org.

Agenda

All items on this agenda are scheduled for discussion and possible action, unless otherwise noted.

Call to Order; Pledge of Allegiance

1. Nominating Committee Recommendations
2. Executive Session pursuant to A.R.S. 38-431.03(A)(3) for the purpose of discussion and consultation for legal advice with the League's attorneys regarding Prop 312



EXECUTIVE COMMITTEE MEETING

Friday, January 24, 2025

Agenda Item #1 Nominating Committee Recommendations

Summary: Following the latest election cycle and the death of one member, there were seven vacancies on the Executive Committee. As provided in the League Charter, Article VI, Section 2, the Nominating Committee solicited letters of interest from qualified city and town officials. A total of 13 applicants submitted letters of interest. The Nominating Committee met on January 10th and selected seven mayors to be forwarded to the full Executive Committee for appointment to fill unexpired terms. The report of the Nominating Committee is attached.

Responsible Person: Mayor Cal Sheehy, Nominating Committee Chairman

Attachment: Nominating Committee Report

Action Requested: Approval

LEAGUE OF ARIZONA CITIES AND TOWNS
JANUARY 2025 NOMINATING COMMITTEE REPORT

The Nominating Committee recommends the nomination of the following officials to serve as League members of the Executive Committee:

<u>Eric Orsborn, Mayor, Buckeye</u>	TWO YEAR TERM
<u>Becky Daggett, Mayor, Flagstaff</u>	TWO YEAR TERM
<u>Mark Stanton, Mayor, Paradise Valley</u>	TWO YEAR TERM
<u>Julia Wheatley, Mayor, Queen Creek</u>	TWO YEAR TERM
<u>Lisa Navarro Fitzgibbons, Mayor, Casa Grande</u>	ONE YEAR TERM
<u>Mark Freeman, Mayor, Mesa</u>	ONE YEAR TERM
<u>Roberta Cano, Mayor, Winslow</u>	ONE YEAR TERM



Mayor Cal Sheehy, Chair



EXECUTIVE COMMITTEE MEETING
Friday, January 24, 2025

Agenda Item #2 Executive Session

Summary: Executive Session pursuant to A.R.S. 38-431.03(A)(3) for the purpose of discussion and consultation for legal advice with the League's attorneys regarding Prop 312.

Responsible Person: Nancy Davidson, General Counsel