



**LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE**

Friday, February 15, 2013 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the November 9, 2012 meeting were adopted.
2. Consideration of Executive Committee Appointment. Motions to appointment Mayor Jerry Weiers of Glendale and Mayor Sharon Wolcott of Surprise were adopted.
5. Report from Budget Subcommittee. A motion to approve the dues as recommended by the subcommittee was adopted.
6. Budget Subcommittee Policy & Practices. A motion to approve the staff recommended Budget Subcommittee Policy and Practices was adopted.
7. Review of Amicus Cases & Processes. A motion to approve staff recommended amicus brief policy and practices was adopted.