



LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE

Friday, February 8, 2019 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the November 2, 2018 meeting were adopted as amended.
2. Nominating Committee Recommendations for new Executive Committee Members. The slate of recommended candidates was adopted.
3. Legislative Policy Overview and Session Update. The Executive Committee voted to support the principles of SB 1165, ban on hand held devices when driving.
6. Report from Budget Subcommittee. A motion to approve dues as presented was adopted.
7. Proposed Audit Firm Contract. The audit firm recommended by the Budget Subcommittee was approved.
8. Proposed League Bylaws. A motion to table adoption of the bylaws to the next meeting was approved.
9. PSPRS Nominees / Resolutions of Appreciation. The resolutions of appreciation were adopted.