

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF WORK/STUDY SESSION
JULY 21, 2017

Chairman Jon Cline called the Work/Study Session to order at 10:00 a.m. at the Payson Police Dept. Training Room, 303 North Beeline Highway, Payson, Arizona.

PRESENT: Ronnie McDaniel, Jon Cline, Su Connell, Richard Richey, Ted Pettet and Larry Sugarman.

OTHERS PRESENT: Stan Garner, Gary Cordell, Sanja Long, Hector Figueroa, Kenny Evans and Christina Estes-Werther.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

1. Secretary/Treasurer Su Connell took roll call. Six Members were present, constituting a quorum.

B. ANNOUNCEMENTS

C. CONSENT ITEMS

(None)

D. UNFINISHED BUSINESS

(None)

E. NEW BUSINESS

Christina Estes-Werther, General Counsel Arizona League of Cities and Towns, conducted a Powerpoint Open Meeting Law Training Session for RCEA Board Members with special emphasis on posting agendas, location of postings, agendas, etc. in accordance with the Stipulation and agreement with Attorney General made on June 8, 2017.

F. EXECUTIVE SESSION

(None)

G. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

Next meeting scheduled for August 10, 2017

CLOSING ANNOUNCEMENTS

ADJOURNMENT:

Motion to adjourn was made by Ronnie McDaniel, second by Ted Pettet

Motion carried 6-0. Meeting adjourned at 11:48 a.m.

Respectfully submitted,
Susan M. Connell, Secretary/Treasurer, Rim Country Educational Alliance

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Jon Cline, Chairman