



**ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
PUBLIC MEETING MINUTES**

Monday, June 22, 2015
10:00 A.M.

333 N. Central Ave., Phoenix, Arizona
19th Floor Conference Room

I. Call to Order and Roll Call

Governor Doug Ducey, Chair, called the June 22, 2015 meeting of the Arizona Commerce Authority Board of Directors to order at 10:03 a.m. and welcomed the attendees and the public. The meeting was noticed and properly posted. Governor Ducey requested that Sarah Knaperek call the role.

Board Members Present in Person

Governor Doug Ducey, Chair

Gary Abrams

John Kaites

Jim Keeley

Steve Macias

Brian Mueller

Sandra Watson, President/CEO

Candace Wiest

Mark Dobbins

Eileen Klein

Judy Wood

Board Members Present Via Conference Line

Craig Barrett

Drew Brown

Rita Cheng

Board Members Not Present

Senate President Andy Biggs
House Speaker David Gowan
Richard Adkerson
Richard Boals
Mike Ingram
Dr. Michael Crow
Dr. Rufus Gasper
Dr. Ann Hart
Mayor Mark Mitchell

II. Welcome Remarks from Chair Governor Doug Ducey

Governor Ducey welcomed each Board member and thanked them for their service. He discussed the outstanding results of two trade missions he had recently led, one to Paris for the Paris Airshow and the other to Mexico City for meetings with prominent leaders of commerce and government.

III. Consent Agenda

- a. Approval of April 28, 2015 Board Meeting Minutes
- b. Approval of Amended and Restated ACA Bylaws (amended to permit non-voting Board members to participate in Board executive sessions)

Jim Keeley moved to approve the Consent Agenda; Gary Abrams seconded. The motion was approved.

IV. CEO Report - Sandra Watson

President and CEO Sandra Watson began her report by recognizing companies the ACA worked with during the fourth quarter of FY2015 and highlighted results in the areas of Business Attraction and Expansion, Trade, and Innovation and Entrepreneurship. She then called on ACA team leaders to discuss their teams' activities. Kevin Sullivan, SVP of Business Attraction, reviewed the ACA Business Attraction and Expansion pipeline. Brian Sherman, SVP of Business Development, reported on the Arizona Innovation Challenge results.

V. Executive Session

John Kaites moved to enter into Executive Session; Candace Wiest seconded. The motion was approved.

- a. **Client Updates**
- b. **Business Development Strategies**

VI. Call to Board Members for Items for Future Agendas

No comments or future items for discussion were noted.

VII. Call to Public

No public comment.

VIII. Adjournment

Steve Macias moved to adjourn; Jim Keeley seconded. The meeting adjourned at 11:24 a.m.