



**ETHICS COMMITTEE OF THE  
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS  
PUBLIC MEETING MINUTES**

**MONDAY, JANUARY 9, 2012**

**1:00 P.M.**

**333 North Central Avenue; Phoenix, Arizona  
19<sup>th</sup> Floor Conference Room**

**A. Call to Order**

Paul Bonavia called the January 9, 2012 Arizona Commerce Authority Board of Directors Ethics Committee meeting to order.

**B. Roll Call**

Committee Attendees via conference call:

Paul Bonavia (PB)  
Steve Macias (SM)

Committee member not in attendance:

Doug Pruitt (DP)

ACA Staff Attendees:

Greg Linaman (GL)  
Heather Escobedo

**C. Welcome Remarks from Chair**

Paul Bonavia welcomes committee to the meeting.

**D. Staff Report**

1. GL discusses Quarterly Report
2. GL discusses ethics related forms required under the ethics policies
3. GL discusses proposed Ethics Committee Charter

**E. Action Items for Discussion**

1. Draft Ethics Committee Charter
  - SM moves to recommend approval of charter, with minor changes discussed in meeting (change quorum to two members and amend "ensure" verbiage) and subject to DP review/approval

- PB and SM vote in favor; motion approved.

## 2. Quarterly Report

- SM moves to recommend approval as to form of Quarterly Report and ethics forms
- PB and SM vote in favor; motioned approved

## **F. Adjournment**

Chair Paul Bonavia adjourns the meeting at 1:34 PM