



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

Monday, October 28, 2013

3:00 P.M.

**333 North Central Avenue; Phoenix, Arizona
19th Floor Conference Room**

A. Call to Order

Paul Bonavia called the October 28, 2013 Arizona Commerce Authority Board of Directors Ethics Committee meeting to order.

B. Roll Call

Committee Attendees via conference call:

Paul Bonavia
Steve Macias

Committee member not in attendance:

None

ACA Staff Attendees:

Greg Linaman

C. Welcome Remarks from Chair

Paul Bonavia welcomes committee to the meeting.

D. Staff Report

Greg Linaman presented Quarterly Reports for FY2013 (2nd, 3rd and 4th Qs) and FY2014 (1st Q).

E. Action Items for Discussion

- Quarterly Reports: FY2013 - 2nd, 3rd and 4th Qs and FY2014 – 1st Q

Steve Macias moved to approve the Quarterly Reports; Paul Bonavia seconded. Motion approved.

- Meeting Minutes: January 9, 2012 and October 10, 2012

Steve Macias moved to approve the minutes; Paul Bonavia seconded. Motion approved.

F. Adjournment

Chair Paul Bonavia adjourned the meeting.