



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

**Thursday, January 16, 2014
2:00 P.M.**

**333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

A. Call to Order

Paul Bonavia called the January 16, 2014 Arizona Commerce Authority Ethics Committee meeting to order.

B. Roll Call

Committee Attendees via conference call:

Paul Bonavia
Steve Macias
Candace Wiest

Committee member not in attendance:

None

ACA Staff Attendees:

Greg Linaman

C. Welcome Remarks from Chair

Paul Bonavia welcomed the committee to the meeting.

D. Staff Report

Greg Linaman presented the Quarterly Report - FY2014, 2nd Q.

E. Executive Session

Candace Wiest moved to enter into executive session for discussion of updating Committee procedures for addressing potential conflicts of interest between Committee meetings; Steve Macias seconded. Motion was approved.

F. Items for Discussion and Possible Action

Steve Macias moved to approve the October 28, 2103 Meeting Minutes. Paul Bonavia seconded. Motion approved. (Candace Wiest did not vote because she did not attend the October 28, 2013 meeting.)



Candace Wiest moved to approve the Quarterly Report - FY2014, 2nd Q; Steve Macias seconded. Motion was approved.

There was no action taken on Updating Committee procedures for addressing potential conflicts of interest between Committee meetings*

G. Adjournment

Paul Bonavia adjourned the meeting.