



Arizona Commerce Authority Board Meeting
Minutes

Tuesday, January 8, 2013
10:00A.M

333 N. Central Avenue, Phoenix, Arizona, 85004
19th Floor Conference Room

I. Call to Order and Roll Call

Governor Brewer, Chair, called the January 8, 2013 Board of Director's meeting to order and welcomed the attendees and the public.

The meeting was noticed and properly posted. Governor Brewer requested that Sarah Knaperek call the role.

Board Members Present in Person

Governor Jan Brewer, Chair
Jerry Colangelo, Co-Chair
Sandra Watson, Present/ CEO
Gary Abrams
Michael Bidwill
Paul Bonavia
Mike Ingram
Steve Macias
Mary Peters
Doug Pruitt
Roy Vallee
Candace Weist
Doug Von Gausig
John Haeger
Dr. Ann Hart
Judith Wood

Board Members Present Via Conference Line

Craig Barrett
Tim Jeffries
Victor Smith

Board Members Not Present

Senate President Steve Pierce

House Speaker Andy Tobin
Richard Adkerson
Drew Brown
Phil Francis
Michael Manson
Thomas Anderes
Dr. Michael Crow
Dr. Rufus Glasper
Sherman Jennings
Supervisor Max Wilson

II. Welcome Remarks form Chair

Governor Brewer recognized ACA's strong progress toward its annual goal during the first half of the current fiscal year. She emphasized the overall interest the state is experiencing, which is creating quality jobs. Governor Brewer also recognized the aggressive effort in California focused both on businesses looking to expand outside California and Arizona businesses looking to engage in the world's 9th largest economy.

III. Welcome Remarks from Co-Chair

Co-Chair Jerry Colangelo congratulated each member of the Board for their leadership in launching a strong ACA over 18-months, and recognized the achievements of the ACA team under its new president and CEO, Sandra Watson.

IV. Approval of ACA Board of Director Minutes of the October 16, 2012 Meeting

Doug Pruitt moved to approve the consent agenda, Candace Wiest seconded. Motion was approved.

V. CEO Report

Sandra Watson, highlighted FY 2013 Q2 activity which included: Client activity, California, Rural Arizona, Innovation and Entrepreneurship, and A&D Strategy.

VI. Executive Session

Mary Peters moved to enter into Executive Session, Doug Pruitt seconded. Motion was approved.

a. Client Updates

b. Business Development Strategies

VII. Presentations

a. State of Arizona FY 2014 Budget Overview

John Arnold, Director, Office of Strategic Planning and Budgeting

b. Legislative Policy Overview

Michael Hunter, Director, Policy

VIII. Call to Board Members for Items for Future Agendas

IX. Call to Public

Governor Brewer called for public comment.

No public comments were made.

X. Adjournment

Governor Brewer moved to adjourn, Roy Vallee seconded. Motion was approved and the Board of Directors adjourned at 12:04 p.m.