



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

Wednesday, November 2, 2016  
10:30 A.M.

1700 W Washington Street, Phoenix, Arizona  
2<sup>nd</sup> Floor Conference Room

**I. Call to Order and Roll Call**

Co-Chair, Brian Mueller called the November 2, 2016 meeting of the Arizona Commerce Authority Board of Directors to order at 10:46 a.m. and welcomed the attendees and the public. The meeting was noticed and properly posted. Brian Mueller requested that Sarah Forlano call the roll.

**Board Members Present in Person**

Governor Doug Ducey, Chair	Brian Mueller, Co -Chairman
House Speaker David Gowan	Gary Abrams
Michael Bidwill	Mark Bonsall
Drew Brown	David Goldstein
Dr. Wyatt Decker	Mignonne Hollis
John Kaites	Jim Keeley
Dr. Taylor Lawrence	Steve Macias
Wick Pilcher	Mayor Jay Tibshraeny
Sandra Watson, President/CEO	

**Board Members Present Via Conference Line**

Dr. Jeanne Swarthout

**Board Members Not Present**

Senate President Andy Biggs	Richard Adkerson
President Rita Cheng	President Michael Crow
President Ann Hart	President Eileen Klein
Don Slager	Kimberly Smith
Victor Smith	



## **II. Welcome Remarks from Chair -Governor Doug Ducey**

Co-Chair, Brian Mueller welcomed the Board on behalf of Governor Doug Ducey.

## **III. Consent Agenda**

### **A. Approval of May 24, 2016 Board Meeting Minutes**

### **B. Approval of Fiscal Year 2017 Budget**

### **C. Approval of Fiscal Year 2016 Audit**

Dr. Taylor Lawrence moved to approve the Consent Agenda; Dr. Wyatt Decker seconded. The motion was approved.

## **IV. CEO Report -Sandra Watson**

President and CEO, Sandra Watson, began her report by welcoming clients and recognizing October as Manufacturing Month. SVP-Business Attraction, Kevin Sullivan, showcased the current client activity within the business attraction and expansion pipelines; highlighting California. Executive Director – RevAZ, Dave Garafano, reported FY16 results and recognized client company Merit Engineering and Equipment Co. ADOA-Government Transformation Office Director, Henry Darwin, provided a report on the status of the Arizona Management System implementation.

## **V. Executive Session**

Michael Bidwill moved to enter Executive Session; Mignon Hollis 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.

### **I. Call to Public**

No public comment.

### **II. Adjournment**

Steve Macias moved to adjourn; Mark Bonsall seconded. The meeting adjourned at 12:42 p.m.

