

Arizona Commission on the Arts

Special Meeting

Agenda

Wednesday, October 26, 2022 | 3:00pm

Meeting Location: Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/81948870775?pwd=a0lwQ2syTGVEFhDWDI0VFNTK3BTUT09>

A. Call to Order

Welcome, Introductions, Roll Call Mark Feldman

The Arizona Commission on the Arts, upon majority vote of a quorum of the members, may hold an executive session on any item of the agenda, where applicable, for purposes of obtaining legal advice pursuant to Section 38-431.03(A)(3). Executive sessions are not open to the public.

B. Personnel Matter

- | | | |
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| 1. Employment, assignment, demotion, dismissal, salary, and/or discipline of a public officer, appointee, or employee | Discussion
Consideration
Potential Action | Mark Feldman |
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The Arizona Commission on the Arts, upon a majority vote of a quorum of the members, may hold an executive session for purposes of obtaining legal advice pursuant to Section 38-431.03(A)(3) of the Arizona Revised Statutes, or for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the Arizona Commission on the Arts, pursuant to Section 38-431.01(A)(1) of the Arizona Revised Statutes. With the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. Executive Sessions are not open to the public.

C. Closing

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| 1. Adjournment | Action | Mark Feldman |
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