



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS: EXECUTIVE SESSION SUMMARY AGENDA: JULY 28, 2021

MEETING LOCATION:

City of Sierra Vista: City Hall/North Conference Room
1011 North Coronado Drive Sierra Vista, AZ 85635

To attend the meeting by telephone:

Call 1-415-655-0001. Meeting 287 957 271 # Then Enter # for Attendee ID.



EXECUTIVE SESSION DATE AND TIME: July 28, 2021 at 3:00 p.m. to 4:00 p.m.

SVMPO BOARD OF DIRECTORS

One or more members may participate via teleconference

Chair:	Rachel Gray, Mayor Pro Tem, City of Sierra Vista
Vice-Chair:	<i>Designated Alternate:</i> Cynthia Butterworth, Councilmember, Huachuca City for Vice-Chair Johann Wallace
Member:	Gregory Johnson, Councilmember, City of Sierra Vista
Member:	Carolyn Umphrey, Councilmember, City of Sierra Vista
Member:	Peggy Judd, Supervisor, Cochise County

STAFF: SVMPO Administrator: Karen L. Lamberton, AICP

Pursuant to A.R.S. § 38-431.03 (A) (1)-(7) discussion at an Executive Session may relate to personnel, public records, confidential legal advice or counsel, litigation, real estate or other matters permitted under this section. The Chair shall instruct the persons present at the Executive Session regarding the confidentiality requirements of Open Meeting Law. This Executive Session was not open to the general public.

EXECUTIVE SESSION

The SVMPO Board voted to adjourn to Executive Session pursuant to A.R.S. §38.431.03 for purposes of evaluating the performance of the SVMPO Administrator. Chair Gray moved to open the Executive Session at 3:00 p.m., Member Johnson seconded. The motion passed unanimously.

Confidentiality requirements were noted. A short briefing of the roles and responsibilities of the current employee in this position was held. Discussion was then had between the current SVMPO Administrator regarding her duties and SVMPO Board member questions and expectations.

The SVMPO Administrator was asked to stand-by while the Board members discussed personnel issues and her contract requests and then provided direction to the SVMPO Chair.

After conclusion of the Executive Session discussion, the Executive Session was formally adjourned at about 3:52 p.m. The Chair will work with the SVMPO, legal counsel and HR to fully execute her contract renewal on or before August 27, 2021.