

# Arizona Commerce Authority

**PURPOSE:** To provide private sector leadership in growing and diversifying the economy of this State, creating high quality employment in this State through expansion, attraction and retention of businesses and marketing this State for the purpose of expansion, attraction and retention of businesses.

## **MEMBERSHIP:**

House            The Speaker of the House of Representatives as an ex-officio member.  
**Javan D. Mesnard**

Senate            The President of the Senate as an ex-officio member:  
**Steve Yarbrough**

Other             The State Land Commissioner as a technical advisor and as an ex-officio member:  
**Ms. Lisa Atkins, Commissioner, Arizona State Land Department**

Four private sector business leaders who are Chief Executive Officers of Private, for-profit enterprises, appointed by the President of the Senate:

**Mr. Mark Bonsall, Salt River Project**

**Taylor Lawrence, Raytheon Missile Systems**

**Brian Mueller, Grand Canyon University (1/20/2019)**

**Kim Smith, Vice President, Attack Helicopter Programs, The Boeing Company**

The Director of the Arizona Department of Revenue as a technical advisor and as an ex-officio member:

**Mr. David Briant, Director, Department of Revenue**

The Director of the Department of Water Resources as a technical advisor and as an ex-officio member:

**Mr. Thomas Buschatzke, Director, Department of Water Resources**

The Director of the Arizona Department of Environmental Quality as a technical advisor and as an ex-officio member:

**Mr. Misael Cabrera, Director, Arizona Department of Environmental Quality (7/1/2016)**

The President of each State University under the jurisdiction of the Arizona Board of Regents as ex-officio members:

**Mr. Michael M. Crow, Office of the President, Arizona State University**

**John D. Haeger, Office of the President, Northern Arizona University**

**Ann Hart, Office of the President, University of Arizona**

The Governor, who serves as Chair:

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## **Honorable Doug Ducey, Governor**

The Director of the Arizona-Mexico Commission in the Governor's Office as a technical advisor and as an ex-officio member:

**Ms. Margie Emmermann, Director, Arizona -Mexico**

Four private sector business leaders who are Chief Executive Officers of private, for-profit enterprises, appointed by the Speaker of the House of Representatives:

**Mr. David Goldstein (1/15/2018)**

**Mignonne Hollis (1/15/2018)**

**Don Slager, President & CEO Republic Services (1/1/2019)**

## **Vacant**

The Director of the Department of Transportation as a technical advisor and as an ex-officio member:

**Mr. John Halikowski, Director, Department of Transportation**

The Director of the Arizona Office of Tourism as a technical advisor and as an ex-officio member:

**Ms. Sherry Henry, Director, Arizona Office of Tourism**

The Director of the Arizona Department of Financial Institutions as a technical advisor and as an ex-officio member:

**Mr. Lauren Kingry, Superintendent of the Arizona Department of Financial Institutions**

The President of the Arizona Board of Regents as an ex-officio member:

**Ms. Eileen Klein, President, Arizona Board of Regents**

The Chief Executive Officer:

**Ms. Sandra Watson, CEO, Arizona Commerce Authority**

The Chair of the Governor's Council on Small Business as an ex-officio member:

**Ms. Judith Wood, Chair, Governor's Council on Small Business**

One President of a community college, appointed by a statewide organization of community college presidents as an ex-officio member:

**Vacant**

One member of the Rural Business Development Advisory Council, appointed by the Governor as an ex-officio member:

**Vacant**

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The President of a statewide organization of incorporated cities and towns, appointed by the Governor as an ex-officio member:

**Vacant**

The President of a statewide organization of County Boards of Supervisors, appointed by the Governor as an ex-officio member:

**Vacant**

The Chair of the Workforce Arizona Council, as an ex-officio member:

**Vacant**

Nine members who are private sector business leaders who are Chief Executive Officers of private, for-profit enterprises, appointed by the Governor:

**Vacant**

Notes: (1) Five members shall be appointed by the Governor to terms of office expiring January 21, 2013. On the expiration of the terms of these members, replacement members shall be appointed as follows: (a) three members shall be appointed by the Governor to full terms of office; (b) one member shall be appointed by the President of the Senate to a full term of office; (c) one member shall be appointed by the Speaker of the House of Representatives to a full term of office. (2) six members shall be appointed by the Governor to terms of office expiring January 20, 2014. On the expiration of the terms of these members, replacement members shall be appointed as follows: (a) four members shall be appointed by the Governor to full terms of office; (b) one member shall be appointed by the President of the Senate to a full term of office; (c) one member shall be appointed by the Speaker of the House of Representatives to a full term of office. (3) Six members shall be appointed by the Governor to terms of office expiring January 19, 2015. On the expiration of the terms of these members, replacement members shall be appointed as follows; (a) two members shall be appointed by the Governor to full terms of office; (b) two members shall be appointed by the President of the Senate to full terms of office; (c) two members shall be appointed by the Speaker of the House of Representatives to full terms of office. The Governor shall appoint a Co-Chair of the Board of Directors from among the voting members.

CONTACT: Grant Hanna, Senate Research Staff; Diana Clay, House Research Staff

REPORT DATE: None

EXPIRATION DATE: 7/1/2018

STATUTORY CITE: 2nd Special Session, Laws 2011, Chapter 1; Laws 2014, Chapter 229, Sec. 29; Laws 2016, Chapter 114