

ARIZONA STATE LEGISLATURE

LEGISLATIVE COUNCIL

Minutes of the Meeting
Monday, February 9, 2009
4:00 p.m., Senate Hearing Room 1

Members Present:

President Robert Burns, Chair
Senator Jorge Luis Garcia
Senator Chuck Gray
Senator Linda Lopez
Senator Thayer Verschoor

Speaker Kirk Adams
Representative Chad Campbell
Representative Steve Farley
Representative David Lujan
Representative John McComish
Representative Andy Tobin
Representative Steven Yarbrough

Members Absent:

Senator Linda Gray
Senator Richard Miranda

Staff:

Mike Braun, Executive Director, Legislative Council
Ken Behringer, General Counsel, Legislative Council

Chairman Burns called the meeting to order at 4:04 p.m. and attendance was noted.

Appointment of Director

Mike Braun, Executive Director, Legislative Council, explained that an Executive Director appointment is needed due to his appointment expiring at the end of the current meeting.

Senator Chuck Gray moved that Michael Braun be retained as the Director of Legislative Council. The motion CARRIED by voice vote.

Approval of Capitol Mall Monument

Mr. Braun explained that the meeting today was to allow the committee to make a decision on the contract (Attachment A) for the flag pole and memorial project that Representative Jerry Weiers has brought before them.

Representative Jerry Weiers distributed a drawing of the Capitol Courtyard (Attachment B) and a handout titled, "Dedicated on February 16, 2009 to our True

Heroes” (Attachment C). He then explained what the memorial would be and where it would stand.

Ken Behringer, General Counsel, Legislative Council answered questions posed by the committee.

Speaker Adams moved the Arizona Veteran’s Memorial contract, with the necessary edits and changes discussed in this meeting, be ADOPTED. The motion CARRIED by a roll call vote of 11-1-2 (Attachment 1).

The following members explained their vote: Senator Lopez; Representative Farley; Speaker Adams.

There being no further business, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Shelley Ponce
Committee Secretary

(Tapes and attachments on file in the Secretary of the Senate’s Office/Resource Center, Room 115.)