

AGENDA
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE
AD HOC ETHICS COMMITTEE
At the Town Hall
465 PLYMOUTH AVENUE
TUESDAY, SEPTEMBER 9, 2014, 6:00 p.m.

CALL TO ORDER:

ROLL CALL OF THE COMMITTEE:

Committee Member: Vice Mayor Mike Jewitt
Committee Member: Council Member Carol Kelley
Committee Member: Council Member Norma Crooks

BUSINESS

1. Consider approval of the minutes of the Special Meeting of August 26, 2014.
2. **Executive Session** – An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding options for proceeding with an investigation of an open meeting law violation by Mayor Foster.

ADJOURNMENT:

HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2014, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office