

**PIMA COUNTY FAIR COMMISSION**  
**MEETING MINUTES**  
**November 20, 2015**

The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairgrounds Conference Room in the Administrative Office on Friday, November 20, 2015.

**Members Present:** Judy Patrick, President; Jim Murphy, Secretary; Marvin Selke, Don Clark, Jeff Cesare.

**Others in Attendance:** Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Jim Fieber, Power from the Past.

a. **Call to Order:** Judy Patrick called the meeting to order at 11:55 am.

b. **Roll Call:** Alan Levin, absent.

c. **Call to the Public:** None

**2. Consent Agenda:**

a. **Review, discussion and possible action on minutes of the 01/29/2015 board meeting:** Don Clark made a motion to approve the consent agenda. Jim Murphy seconded the motion. The motion carried.

**3. Old Business:**

a. None

**4. New Business:**

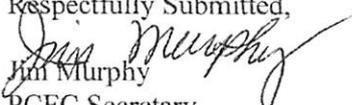
a. Review, discussion and possible action on the board's process for considering and recommending persons to fill two board seats expiring on 12/31/2015. **This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3) (1).** Marvin Selke made the motion "I move to recommend to the Pima County Board of Supervisors the names of Judy Patrick and Mark Cowley to fill the two Pima County Fair Commission seats which expire on 12/31/2015". Don Clark seconded the motion. The motion passed.

**6. Closing Matters**

a. **Announcements:** Judy Patrick stated that she will schedule an orientation for the new board member.

b. **Adjournment:** Jeff Cesare made a motion to adjourn the meeting at 11:58 am. Jim Murphy seconded the motion. The motion carried. A meeting of the Southwestern Fair Commission was not conducted.

Respectfully Submitted,

  
Jim Murphy  
PCFC Secretary