



ARIZONA STATE PARKS BOARD  
1300 W WASHINGTON  
FIRST FLOOR CONFERENCE ROOM  
PHOENIX, ARIZONA  
NOVEMBER 23, 2011  
MINUTES

**Board Members Present**

Alan Everett; William Scalzo; Maria Baier; Larry Landry.

**Board Members Present via Teleconference**

Tracey Westerhausen, Chairman; Walter Armer, Vice-Chairman; Reese Woodling

**Staff Members Present**

Renée Bahl, Executive Director; Vicki Adney, Personnel Manager, Human Resources

**Attorney General's Office**

Laurie Hachtel, Assistant Attorney General

**AGENDA**

(Agenda items may be taken in any order unless set for a time certain)

**A. CALL TO ORDER FOR EXECUTIVE SESSION - Time Certain: 11:00 AM**

Mr. Landry motioned to go into Executive Session. Ms. Baier seconded the motion. The motion passed unanimously.

**B. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:**

1. To discuss or consider employment or recruitment of Executive Director or appointment of Interim Executive Director pursuant to A.R.S. § 38-431.03(A)(1).

**C. DISCUSSION ITEM**

**1. Recruitment of Executive Director or Appointment of Interim Director**

Chairman Westerhausen called the General Session to order at 12:00 pm. She announced in open session that she and Wally Armer were the members of the subcommittee to find the interim director and Bill, Larry and Alan have agreed to be on the committee to find the permanent director. This is all the business to conduct today. Ms. Hachtel clarified that it was not decided in executive session but prior to the meeting. Chairman Westerhausen confirmed.

Mr. Scalzo moved to adjourn, Ms. Baier seconded.

The motion passed unanimously and adjourned 12:05 pm.

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Tracey Westerhausen, Chairman

Renée E. Bahl, Executive Director