

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
MARCH 17, 2016

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

CALL TO ORDER: Immediately following a motion duly made and carried during the regular meeting of March 17, 2016. (Note the regular meeting is scheduled to convene at 5:30 p.m.)

ROLL CALL: KE__ FC__ SC __ RC __ CH __ MH__ JW__

STAFF PRESENT: LaRon Garrett, Town Manager; Hector Figueroa, Town Attorney; Diane Stoyer, Legal Assistant/Office Manager; and Silvia Smith, Town Clerk.

OTHERS PRESENT: _____

Council will discuss or consider the following items pursuant to the noted authority.

The Council may vote to hold an executive session pursuant to TITLE 38, CHAPTER 3, ARTICLE 3.1 KNOWN AS ARIZONA OPEN MEETING LAW as authorized under A.R.S. § 38-431.03:

- a. Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the purpose of discussion or consideration of employment and employment conditions of a public appointee of the Town of Payson, including but not limited to annual evaluation of its Town Attorney.
- b. Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

The information discussed in the Executive Session and the minutes of the Executive Session are confidential.