



Governor's Youth Commission Meeting Minutes

July 22, 2008

12:30 P.M. – 5:00 P.M.

Meadows Room

Northern Arizona University

du Bois Conference Center

306 E. Pine Knoll Drive

Flagstaff, Arizona 86011

A general meeting of the Governor's Youth Commission (GYC) was convened on July 22, 2008 at Northern Arizona University, du Bois Conference Center 306 E. Pine Knoll Drive Flagstaff, Arizona 86011. Notice having been duly given. Present and absent were the following members of the Governor's Youth Commission:

Members Present		
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Zayd Ahmed	Katie Jaffe	Sarah Poplin
Diarra Anderson	Pranav Kelkar	Matthew Prusak
Shantanu Bala	Valeria Lopez	Smitha Ramakrishna
Ariana Balderaz	Natalie Lucas	David Reynolds
Andres Cano	Alexis McKenzie	Casey Rice
Dominic Cheng	Amber McKenzie	Debbi Robles
Andrew Conlogue	Patrick McNeel	Courtney Rothwell
Ashlee Day	Courtney Nash	Muhammad Seedat
Victor De La Cerda	Sabra Nuel	Branden Shipley
Ali Gomm	Hannah Nunez	Abby Wells
Alison Goulder	Vicki Peng	

Staff/Guests Present	Members Absent
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Christopher Bodington	Hannah Hunter
Tammy Paz-Combs	Basil Latif
Amanda Scott-Thomas	John Owens
Naimah Sumler	Nilo Thomas

A. Call to Order

Chair Andres Cano called the meeting to order at 12:50 P.M. with thirty-two (32) members present, four (4) staff and zero (0) guests.

B. Welcome and Introductions

Christopher Bodington welcomed the commission members and asked each member to introduce himself/herself.

C. Review of Agenda

Chair Andres Cano reviewed the agenda with the commissioners.

D. Icebreaker

Governor's Office staff led the commission on an icebreaker exercise.

E. Approval of April 2008 Meeting Minutes

Vice Chair Natalie Lucas requested a review of the April 4, 2008 meeting minutes. The following change was proposed:

- Add Vicki Peng to the member's present section

Smitha Ramakrishna moved to approve the meeting minutes with the proposed change. Andrew Conlogue seconded the motion. With no further discussion, the motion passed with thirty-two (32) ayes, zero (0) nays and zero (0) abstentions. **(08.03.01)**

F. Overview of the Governor's Office

Christopher Bodington, Youth Development Program Administrator, gave an overview of the Governor's Office, explaining to the commissioners the different tasks and responsibilities carried out at the State Capitol.

G. Overview of the GYC

Chair Andres Cano and Vice Chair Natalie Lucas gave a PowerPoint presentation on the Governor's Youth Commission. Intended to teach the new commissioners, Chair Cano and Vice Chair Lucas covered a variety of topics including the GYC's mission and responsibilities.

H. Break

Branden Shipley moved for a five minute break. Pranav seconded the motion. With no further discussion, the motion passed with thirty-two (32) ayes, zero (0) nays and zero (0) abstentions. **(08.03.02)**

I. Commission Responsibilities

Christopher Bodington, Youth Development Program Administrator, instructed the commission on Open Meeting Law.

J. Rules of Conduct

Tammy Paz-Combs, Director of the Division for Community and Youth Development, led the commission in a discussion about the Rules of Ethics and Conduct. She stressed the importance of participation so as to meet quorum, proper dress code, upholding proper values, and following all guidelines. Additionally, Tammy answered questions regarding policies and certain procedures.

K. GYC Meeting Procedures

Vice Chair Lucas and Andrew Conlogue facilitated an activity on Robert Rules of Order.

L. Team Lead Responsibilities

Vice Chair Lucas explained the responsibilities of the team leads. Commissioners were informed of the regions to which they were assigned.

M. Youth Leadership Day Planning

Abby Wells and Smitha Ramakrishna facilitated a discussion on the 2nd Youth Leadership Day. Both commissioners gave an overview of the previous two events, and then asked the rest of the commission questions on how to improve it.

This year, the Youth Leadership Day Planning Committee has been dissolved in order to allow the entire commission to have input. However, the Executive Committee will be working on the specific details.

N. Arizona Youth Survey

Vicki Peng informed the commissioners on the Arizona Youth Survey (AYS). The AYS Committee will not be active this year, as the AYS is administered every other year.

O. CUBs

Chair Andres Cano informed the commissioners on the Covert Underage Buyers (CUBs) program. He encouraged all commissioners to sign up and participate with the Department of Liquor Licenses and Control.

P. GYC Meeting Dates

Commissioners discussed possible meeting dates.

New policy: Meetings will be longer and will be held on weekends.

The next meeting date was set for October 11, 2008 in Phoenix.

Q. Call to Public

Vice Chair Lucas made a call to public with no response.

R. Recess

Patrick McNeel moved to recess the meeting at 5:59 p.m. until the following morning. Shantanu Bala seconded the motion. With no further discussion, the motion passed with thirty-two (32) ayes, zero (0) nays and zero (0) abstentions. **(08.03.03)**

Dated the 5th Day of August, 2008

Governor's Youth Commission

Respectfully submitted by:

Christopher Bodington

Youth Development Program Administrator