

**NOTICE OF PUBLIC MEETING
CITIZENS' COMMISSION ON SALARIES
FOR ELECTED CITY OFFICIALS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITIZENS' COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS** and to the general public that the **CITIZENS' COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS** will hold a meeting open to the public on **March 7, 2013 at 3:00p.m. in the 12 East Conference Room, 12th Floor, Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order	
2.	Introduction of Commission Members Each member of the Commission will be given an opportunity to introduce himself or herself. <i>This item is for information and discussion only.</i>	Judge Susan Ehrlich, Chair
3.	Information and Discussion of Open Meeting Law Staff will provide information to the Commission about the Open Meeting Law and its application to the members of the Commission. <i>This item is for information and discussion only.</i>	Joey Casto (verbal report)
4.	Review and Discussion of the Commission's Charge Staff will review the charge of the Commission. <i>This item is for information and discussion only.</i>	Paul Blue Page 3
5.	Discussion of the Commission's Role Judge Ehrlich will discuss the role of the Commission. <i>This item is for information and discussion only.</i>	Judge Susan Ehrlich, Chair
6.	Overview of Previous Citizens' Commissions' on Salaries for Elected City Officials Recommendations and Results Staff will review recommendations made by prior Commissions and election results. <i>This item is for information and discussion only.</i>	Sam Feldman Page 5
7.	Review and Discussion of Background Materials Staff will review the background information provided in the packet. <i>This item is for information and discussion only.</i>	Sam Feldman Page 10
8.	Request for Additional Information Members of the Commission will be given an opportunity to request additional information they feel will assist them in the development of any recommendation on this issue. <i>This item is for information, discussion, and possible action.</i>	Judge Susan Ehrlich, Chair

9.	Consideration of Salary Recommendations for Elected City Officials <i>This item is for information, discussion, and possible action.</i>	Judge Susan Ehrlich, Chair
10.	Determination of Future Meeting Dates Commission members will develop a schedule of future meetings of the Commission. <i>This item is for information, discussion, and possible action.</i>	Judge Susan Ehrlich, Chair
11.	Call to the Public – Consideration, discussion, and comments from the public. Those wishing to address the Citizens' Commission on Salaries for Elected City Officials need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter and/or rescheduling the matter for further consideration and decision at a later date.	Judge Susan Ehrlich, Chair
12.	Adjournment	Judge Susan Ehrlich, Chair

For further information, please call Sam Feldman, Management Assistant II, City Manager's Office at 602-534-3916.

For reasonable accommodations, call Sam Feldman at Voice/602-534-3916 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Commission Members:
 Judge Susan Ehrlich, Chair
 Nicole Goodwin
 Harry Keidan
 Joseph Losada
 Tony Moya
 Lou Snow
 Brian Davidson

February 28, 2013