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## City of Scottsdale VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Tuesday, April 4, 2023

Scottsdale Fire Station 602 Community Room 7522 E. Indian School Road Scottsdale, AZ 85251

1. Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Steven Jackson, Vice Chair Land Anderson Commissioners Mark Ashley, Justin Layman, Patrick Mazzarella, Pete Palmer (MS Teams), Joel Stempil

2. Public Comment

Citizens may address the Veterans Advisory Commission during public comment, this time is reserved for citizen comments regarding non-agenized items. State law prohibits the commission from discussing or acting on an item that is not on the published agenda. Citizens may submit one Request to Speak per meeting; comment is limited to three minutes per speaker.

3. Discussion and possible action to approve March 1, 2023, commission meeting minutes

APPROVED: 7-0; motion by Vice-Chair Anderson; 2<sup>nd</sup> Commissioner Mazzarella; Chair Jackson, Vice-Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

4. Discussion and possible recommendation regarding future oversight of the Scottsdale Memorial for the Fallen (City staff)

APPROVED: 7-0; motion directing staff to work with the Scottsdale Memorial for the Fallen committee to develop a draft list of criteria for the memorial; motion by Chair Jackson; 2<sup>nd</sup> Commissioner Stempil; Chair Jackson, Vice-Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

5. Discussion and possible recommendation regarding the Veterans Advisory Commission sunset review scheduled at 4 p.m. Monday, May 15 (City staff)

APPROVED: 7-0; approving documents to be forwarded to Audit Committee; motion by Chair Jackson; 2<sup>nd</sup> Commissioner Layman; Chair Jackson, Vice-Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

- 6. Discussion, updates and possible recommendations regarding the <u>Veterans Advisory</u> Commission Work Plan (Chair and staff)
- 7. Commission members' reports, updates and suggestions for future agenda items Suggestions regarding the draft agenda for the next meeting Wednesday, May 3, 2023.
- 8. Adjournment 6:15 p.m.

APPROVED: 7-0; motion by Commissioner Mazzarella; 2<sup>nd</sup> Commissioner Stempil; Chair Jackson, Vice-Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Kelly Corsette at 480-312-2336. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Kelly Corsette at 480-312-2336.