I. MINUTES
   1. Directors’ and Organizational meeting minutes of March 16, 2015.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
   1. Joint Budget Committee - Emery, Gaylor Baird

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
   See invitation list.

VII. ADJOURNMENT
Present: Doug Emery, Chair; Trent Fellers, Vice Chair; Jon Camp; Leirion Gaylor Baird; Roy Christensen; and Carl Eskridge

Absent: Jonathan Cook

Others Attending: Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel; and Mary Meyer, Council Secretary

Chair Emery opened the meeting at 2:20 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Directors’ and Organizational meeting minutes of March 16, 2015.
      With no corrections the above minutes placed on file in the City Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
   1. Joint Budget Committee (JBC) - Emery, Gaylor Baird
      Gaylor Baird stated the JBC received updates. Then questions on when the Juvenile Justice position would be filled, as the former employee has accepted the position of Human Services Director. After personnel examines job position, has an up to date position description, determines comparable pay, hopefully within the next few months will fill the position.

      Emery added several people on the Keno Committee have fulfilled their term and will be going off the committee. Gaylor Baird agreed, adding they will look at the positions, obtain suggestions, and review background of candidates.

      Pearce stated there are a couple on the County side going off and believe this Committee has the City and County both appointing 3. Emery thought Nate Wood would be leaving as well as the City appointee. Gaylor Baird added it makes sense to have people from different sectors.

III. REQUESTS FROM MAYOR
      None

IV. MISCELLANEOUS
      None

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
      See invitation list.

VII. ADJOURNMENT
      Chair Emery adjourned the meeting at 2:22 p.m.