

1 With that, we can move to Agenda Item No. XII,
2 announcements.

3 Next meeting date. Next meeting date is June 1st.
4 Do we know if everybody has any conflicts? Do we need a
5 break?

6 Vice Chair Watchman, sometimes there's an hour in
7 that window.

8 VICE CHAIR WATCHMAN: No. I -- I think -- we're
9 moving into the summer, Madam Chair, so I try to block out
10 the whole day for the Commission --

11 CHAIRPERSON NEUBERG: Okay.

12 VICE CHAIR WATCHMAN: -- Commission works, so we're
13 okay. You know the spring I did have some commitments on
14 Tuesday, but I think I'm past that. So we're good.

15 CHAIRPERSON NEUBERG: Okay. So, excellent. So we
16 should plan for the next couple of weeks 8:00 a.m. on
17 Tuesday morning June 1st, June 8th, all -- I mean every
18 June.

19 I had mentioned earlier, Director Schmitt, that I'm
20 going to be out of commission July 14th through July 21st.

21 Whatever travel, whatever -- you know, we'll see if
22 there's a quorum, but other than that, I will be here every
23 Tuesday.

24 Okay. Anything else on meeting dates?

25 We'll move to Agenda Item No. XIII, closing of the

1 public comments.

2 Please note, members of the Commission may not
3 discuss items that are not specifically identified on the
4 agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action
5 taken as a result of public comment will be limited to
6 directing staff to study the matter, responding to any
7 criticism, or scheduling the matter for further
8 consideration and decision at a further date.

9 And, with that, we can move to Agenda Item No. XIV,
10 which is adjournment.

11 Do I have a motion to adjourn?

12 COMMISSIONER YORK: This is Commissioner York. So
13 moved the motion to adjourn.

14 CHAIRPERSON NEUBERG: Do I have a second?

15 VICE CHAIR WATCHMAN: Vice Chair Watchman seconds.

16 CHAIRPERSON NEUBERG: Any further conversation?

17 COMMISSIONER YORK: Nice job.

18 CHAIRPERSON NEUBERG: Okay. Vice Chair Watchman.

19 VICE CHAIR WATCHMAN: Aye.

20 CHAIRPERSON NEUBERG: Commissioner Mehl.

21 COMMISSIONER MEHL: Aye.

22 CHAIRPERSON NEUBERG: Commissioner York.

23 COMMISSIONER YORK: Aye.

24 CHAIRPERSON NEUBERG: Commissioner Neuberg is an
25 aye.

1 And, with that, a 4-0 vote, we adjourn.

2 And I look forward to seeing everybody next
3 Tuesday, June 1st, at 8:00 a.m.

4 And thank you to all our guests who joined us
5 today.

6 COMMISSIONER YORK: Thanks.

7 (Whereupon the proceeding concludes at 10:04 a.m.)

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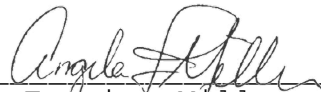
C E R T I F I C A T E

STATE OF ARIZONA)
) ss.
COUNTY OF MARICOPA)

BE IT KNOWN that the foregoing proceedings were taken before me, Angela Furniss Miller, Certified Reporter No. 50127, all done to the best of my skill and ability; that the proceedings were taken down by me in shorthand and thereafter reduced to print under my direction.

I CERTIFY that I am in no way related to any of the parties hereto nor am I in any way interested in the outcome thereof.

I FURTHER CERTIFY that I have complied with the requirements set forth in ACJA 7-206. Dated at Litchfield Park, Arizona, this 9th of June, 2021.



Angela Furniss Miller, RPR, CR
CERTIFIED REPORTER (AZ50127)

* * *

I CERTIFY that Miller Certified Reporting, LLC, has complied with the requirements set forth in ACJA 7-201 and 7-206. Dated at LITCHFIELD PARK, Arizona, this 9th of June, 2021.



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