



**ETHICS COMMITTEE OF THE  
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS  
PUBLIC MEETING MINUTES**

**Wednesday, October 10, 2012  
10:00 A.M.**

**333 North Central Avenue; Phoenix, Arizona; 85004  
19<sup>th</sup> Floor Conference Room**

**A. Call to Order**

Chair Paul Bonavia, Chair, called the meeting to order at 10:05.

**B. Roll Call**

Paul Bonavia, Chair, Steve Macias and Doug Pruitt appeared by telephone.

**C. Welcome Remarks from Chair**

Chair Paul Bonavia welcomed the members the meeting and summarized the agenda.

**D. Staff Report**

Greg Linaman of the ACA discussed the following matters:

- Quarterly Reports
- Results of ACA annual external audit
- Ethics Related Goals for FY2103

**E. Items for Discussion and Possible Action**

1. Quarterly Reports\*

Steve Macias moved to approve the Quarterly Reports for Q3 FY12, Q4 FY 12 and Q1 FY13.  
Doug Pruitt seconded. Motion passed.

2. Ethics Related Goals for FY2103\*

No action taken.

**F. Adjournment**