

STATE SELECTION BOARD MEETING ACTION SUMMARY

2nd Floor Conference Room
Arizona Capitol Building
1700 West Washington
Phoenix, Arizona. 85007

Monday, June 11, 2018

Selection Board Members Present:	Douglas A. Ducey, Governor Eileen I. Klein, State Treasurer
Selection Board Member Absent:	Mark Brnovich, Attorney General
Governor's Office Staff:	Hunter Moore, Natural Resources Policy Advisor Anni Foster, Deputy General Counsel
State Land Department:	Lisa A. Atkins, State Land Commissioner Wesley P. Mehl, Deputy Commissioner David Jacobs, Assistant Attorney General
State Land Department Staff:	Michelle Green, Project Manager Mark Scarp, Public Information Officer Katie Huse, Executive Staff Assistant Trinity Perlberg, P&PS II / BOA Clerk Lani Drew, P&PS I

1. Call to Order

The State Selection Board Meeting was called to order by Governor Ducey at 10:00 a.m. Governor Ducey acknowledged the efforts of the State Land Department and thanked State Treasurer Eileen Klein for attending and noted that Mark Brnovich, Attorney General was unable to attend the meeting today; however, the Board had a quorum and was able to conduct business.

Governor Ducey introduced State Land Commissioner Lisa A. Atkins who provided background on the State Land Department and the Selection Board. The Commissioner asked that items number 4 and 5 to City of Mesa (Inner Loop) and City of Mesa (Outer Loop) be removed from the agenda. These items may be addressed at another Selection Board meeting. The Commissioner introduced Deputy Commissioner Wesley Mehl and Assistant Attorney General Natural Resources Section Chief, David Jacobs who is the State Land Department's legal counsel and acted as counsel to the Selection Board.

Treasurer Klein commented on the excellent job the Commissioner and Deputy Commissioner are doing with the State Land Department. The Treasurer noted, that she is impressed with the Deputy Commissioner's report, and the work that has been done by the Commissioner, explaining that nobody has been more committed to driving results in the Land Trust than the Commissioner has. The Treasurer stated that she was excited to see the kind of change that is good for the private sector, and benefits the beneficiaries. The Treasurer noted, that this is an incredible set of innovations, and she is excited to see the Commissioner develop a process that expedites the timeframe for those interested in developing State Trust Land, and benefits the beneficiaries.

2. **Review and approval of the minutes from the September 11, 2014 Selection Board meeting**

Motion to approve minutes was proposed by Treasurer Klein. Motion was seconded by Governor Ducey. **APPROVED**

3. **Call to the Public**

Governor Ducey asked if anyone from the Public would like to address the Selection Board.

COMMENTS/QUESTIONS BY PUBLIC: John Kross, Town Manager, Queen Creek expressed support on behalf of Queen Creek Mayor and Council for Agenda Item No. 9 approximately 4,140 acres of State Trust land located in Pinal County, T1S, R8E, Sections 31,32,33, 34 and T2S, R8E, Sections 3, 4, 5, 6, and 10, into the Town of Queen Creek (SR-24) and looks forward to favorable consideration.

4. *The State Land Commissioner, and a group of private property owners, request approval for the annexation of approximately 320 acres of State Trust land, located in Maricopa County, T1S, R7E, Section 16 into the City of Mesa.* **REMOVED**
5. *The State Land Commissioner requests approval for the annexation of approximately 320 acres of State Trust land, located in Maricopa County, T1S, R7E, Section 17 into the City of Mesa.*
REMOVED
6. *The State Land Commissioner and Montage Holdings request approval for the annexation of approximately 360 acres of State Trust land, located in Maricopa County, T5N, R1W, Section 19, into the City of Surprise.*

Presentation was given by Deputy Commissioner Mehl regarding City of Surprise annexation area.

Governor Ducey asked for a motion. Treasurer Klein made a motion to approve which was seconded by Governor Ducey. **APPROVED**

7. *The State Land Commissioner, and Marabella Homes request approval for the annexation of approximately 120 acres of State Trust land, located in Maricopa County, T2S, R8E, Section 27, into the Town of Queen Creek.*

Presentation was given by Deputy Commissioner Mehl regarding Town of Queen Creek annexation area.

Governor Ducey asked for a motion. Treasurer Klein made a motion to approve which was seconded by Governor Ducey. **APPROVED**

8. *The State Land Commissioner requests approval for the annexation of approximately 934 acres of State Trust land located, in Pima County, T11S, R13E Section 32 and T12S, R13 E, Section 5 into the Town of Oro Valley.*

Presentation was given by Deputy Commissioner Mehl regarding Town of Oro Valley annexation area.

Treasurer Klein asked if the remainder of Section 32 is in Marana, Deputy Commissioner Wesley Mehl stated, yes, and it will have two city boundaries. No questions by Governor Ducey.

Governor Ducey asked for a motion. Treasurer Klein made a motion to approve which was seconded by Governor Ducey. **APPROVED**

9. *The State Land Commissioner requests approval for the annexation of approximately 4,140 acres of State Trust land located in Pinal County, T1S, R8E, Sections 31,32,33, 34 and T2S, R8E, Sections 3, 4, 5, 6, and 10, into the Town of Queen Creek (SR-24).*

Presentation was given by Deputy Commissioner Mehl regarding Town of Queen Creek annexation area. In his presentation the Deputy Commissioner clarified that the acreage is 4,140 as shown on the legal description and maps.

Governor Ducey asked for a motion. Treasurer Klein made a motion to approve which was seconded by Governor Ducey. **APPROVED**

10. *The State Land Commissioner requests approval for the annexation of approximately 446 acres of State Trust land located in Pima County, T15S, R14E Section 15, into the City of Tucson.*

Presentation was given by Deputy Commissioner Mehl regarding City of Tucson annexation area and recommended approval. The Deputy Commissioner clarified that the acreage is 446 as shown on the legal description and maps.

Governor Ducey asked for a motion. Treasurer Klein made a motion to approve, which was seconded by Governor Ducey. **APPROVED**

11. Executive Session

NONE

12. Adjournment

Governor Ducey thanked the Commissioner and Deputy Commissioner and the State Land Department for its continuing efforts for the beneficiaries and the great responsibility involved and congratulated Commissioner Atkins for being a great example of excellence.

As there was no further business, Governor Ducey moved to adjourn which was seconded by State Treasurer Klein. The meeting was adjourned at 10:38 a.m.