CITY OF SURPRISE
Selection Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Thursday, February 13, 2020 @ 5:30 PM
COUNCIL OVERFLOW ROOM

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Current Events and Reports

E. Staff Reports

F. Selection Advisory Commission Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1.	Internal	Consideration and action on the meeting minutes of the November 19, 2019 Selection Advisory Commission Meeting.	City Clerk
2.	Internal	Consideration and action to select _____ to fill the remainder of a term on the Veterans, Disability and Human Services Commission and recommend to the City Council for approval. Interviews will be conducted for the Veterans, Disability and Human Services Commission vacancy.	None Sherry Aguilar City Clerk

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum (“Commission”), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED:Wednesday, February 12, 2020 @ 7:30 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK’S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.

CITY OF SURPRISE
Selection Advisory Commission Meeting

Council Meeting Date: February 13, 2020
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:
Consideration and action on the meeting minutes of the November 19, 2019 Selection Advisory Commission Meeting.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
1. SAC MINUTES 11192019

CITY OF SURPRISE
Selection Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, November 19, 2019 – 5:00 p.m.

Call to Order @ 5:00 p.m.

Roll Call – All members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Selection Committee Meeting** to order at 5:00 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, November 19, 2019 . Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Nancy Hayden and Committee Member, David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar and Paul Bernardo, HSCV.

Other attendees: VDCV Commission Chair, George & Karen Van De Langeryt and Andy Cepon.

CALL TO THE PUBLIC: Andrew Cepon – Asked for the Committee to bring forward changes to the Boards and Commissions regarding term limits for Chair position for a period of 3 years for all boards and commissions and made reference to the attendance policy being a joke. If the members can't commit to attendance, then they shouldn't serve on commissions.

REGULAR AGENDA ITEMS:

- Approval of the minutes for August 13, 2019 .

  Committee Member, David Sanders made the motion to approve the minutes of August 13, 2019. Seconded by Chair Winters. 2 yes votes, 1 abstained (Hayden).

- Consideration and action to recommend removal of Jacob Thomas from the Veteran's, Disability and Human Services Commission due to unexcused absences.

  Chair Winters commented that after several attempts to contact Mr. Thomas with no results, he asked that the Committee meet to discuss recommending to the entire Council, removal of Mr. Thomas. Staff Liaison, Paul Bernardo advised the City Clerk and Chair VanLangeryt of the absences and both confirmed that attempts to reach out to Mr. Thomas failed and no responses have been received to date. Committee Member Hayden wanted to make sure that Mr. Thomas was okay and hoped that City staff will reach out to Mr. Thomas. Staff confirmed three consecutive absences had occurred.

- Committee Member Sanders made the motion to recommend removal of Jacob Thomas from the Veteran's, Disability and Human Services Commission due to unexcused absences to the next available Council Meeting for Council consideration. Committee Member Hayden seconded the motion. Unanimous yes vote.

- Consideration and selection of a replacement for the Veterans, Disability and Human Services Commission vacancy.

Mr. Andy Cepon asked to speak on this item. He advised the Committee that this commission has too many members and should be reduced to 7 like all other Boards and Commissions. It's too hard to manage a board of this size. After general discussion the Committee decided to table this item until further notice.

Committee Member, David Sanders made the motion to table this item indefinitely. Seconded by Committee Member, Nancy Hayden. Unanimous yes vote to table.

Adjournment:

Board Member Nancy Hayden made the motion to adjourn the Selection Committee Meeting of November, 19, 2019 5:22 p.m. Seconded by Board Member David Sanders. Motion carried.

_____
Chair, Roland F. Winters, Jr.

ATTEST:

_____
City Clerk/Deputy Clerk

CITY OF SURPRISE
Selection Advisory Commission Meeting

Council Meeting Date: February 13, 2020
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:
Consideration and action to select _____ to fill the remainder of a term on the Veterans, Disability and Human Services Commission and recommend to the City Council for approval. Interviews will be conducted for the Veterans, Disability and Human Services Commission vacancy.

Motion:
I move to approve selection of _____ to fill the vacancy on the Veterans, Disability and Human Services Commission with a term expiration of June 30, 2022.

Background:

INTERVIEW SCHEDULE

THURSDAY, FEBRUARY 13, 2020 – 5:30 P.M.

NAME:	TIME:
REVIEW PREVIOUS APPLICANTS WHO INTERVIEWED DURING THE LAST PROCESS (12 APPLICANTS INTERESTED).	5:30 P.M.
DALLEN COX	5:50 P.M.
KEVIN SARTOR	6:00 P.M.
PAUL DALY	6:10 P.M.

KELLEY SPEER	6:20 P.M.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS: