



CITY OF SURPRISE
Boards and Commission Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, December 8, 2020 @ 4:30 PM
COUNCIL CHAMBERS

Here is the link for the agenda public comments : <https://bit.ly/37pvgkO>

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

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:

- | | | | |
|----|----------|--|--|
| 1. | Internal | Consideration and action to approve the Boards and Commission Nominations Committee meeting minutes of November 9, 2020. | None

Sherry Aguilar
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 2. | Internal | The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies: Arts and Cultural Advisory Commission (term expiration of 06/30/2023) and Veterans, Disabilities and Human Services Commission (term expiration of 06/30/2021). | 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: Thursday December 03, 2020 at 9:00 am

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
Boards and Commission Nominations Committee

Council Meeting Date: December 8, 2020
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:

Consideration and action to approve the Boards and Commission Nominations Committee meeting minutes of November 9, 2020.

Motion:

I move to approve the Boards and Commission Nominations Committee meeting minutes of November 9, 2020.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC Minutes 11092020
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CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Monday, November 9, 2020 - 4:00 p.m.

Call to Order @ 4:00 p.m.

Roll Call – All Committee members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Board and Commission Nomination Committee** to order at 4:00 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, November 9, 2020. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Nancy Hayden.

Staff Present: City Clerk, Sherry Ann Aguilar, Community Vitality and Human Services Director; Seth Dyson.

Other Attendees: Margaret Lieu, Arts & Cultural Advisory Commission Chair; Deborah Welch, Arts and Cultural Advisory Commission, Vice-Chair; Karissa Perry, Veterans, Disabilities and Human Services Commission, Chair and Andy Cepon, resident.

CALL TO THE PUBLIC:

Andy Cepon – Asked that the Committee consider for future meetings, to allow for social distancing to allow for the person being interviewed to interview without a mask so that their facial expressions can be shown since it makes a difference when being interviewed.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from September 8, 2020 – APPROVED.

Committee Member Remley made the motion to approve the Nominations Committee Meeting minutes from September 8, 2020. Committee Member Hayden seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies: Arts & Cultural Advisory Commission (1 vacancy) and Veterans, Disabilities and Human Services Commission (1 vacancy).

After the interviews were conducted, there was no consensus reached to select an applicant to fill either vacancy. Committee Member Remley made the motion to allow for an in person interview for all applicants that are on file for the Veterans, Disabilities and Human Services Commission, and to re-advertise for the Arts and Cultural Advisory Commission and set interviews for some time in December. Committee Member Hayden seconded the motion. Motion carried.

Adjournment:

Committee Member Ken Remley made the motion to adjourn the **Boards and Commissions Nomination Committee** of November 9, 2020 at 5:04 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk



CITY OF SURPRISE
Boards and Commission Nominations Committee

Council Meeting Date: December 8, 2020
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:

The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies: Arts and Cultural Advisory Commission (term expiration of 06/30/2023) and Veterans, Disabilities and Human Services Commission (term expiration of 06/30/2021).

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCH 12092020 REVISED
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**NOMINATIONS COMMITTEE
BOARDS & COMMISSIONS
INTERVIEW SCHEDULE**

TUESDAY, DECEMBER 8, 2020 - STARTING AT 4:30 P.M.

- **ARTS COMMISSION – 1 VACANCY – TERM 06/30/2023**
- **VETERAN’S, DISABILITY AND HUMAN SERVICES COMMISSION - 1 VACANCY – TERM 06/30/2021**

BOARD/COMMISSION:	NAME:	TIME:
Veteran’s, Disability and Human Services Commission (VDHSC)	KELLEY SPEER	4:30 P.M.
VDHS	GORDON FOUTS	4:40 P.M.
VDHS	TRELISHA LOCHNER	4:50 P.M.
VDHS	MARY MCCLENDON	5:00 P.M.
VDHS	FIRAS FARAJ	5:10 P.M.
VDHS	HARRYLOUIS RODRIGUEZ	5:20 P.M.
VDHS	SHELLEY HENSEL	5:30 P.M.
VDHS	KAWIKA HENDERSON	5:40 P.M.
VDHS	JOHN BILLCHECK	5:50 P.M.
ARTS COMMISSION (NEW)	BRENDA WILKES	6:00P.M.
ARTS COMMISSION (NEW)	JO GRANT	6:10 P.M.
VDHS	TYLER STAFFORD	6:20 P.M.

ARTS APPLICANTS TO CONSIDER FROM LAST ROUND OF INTERVIEWS:

- **MELISSA LINDLEY**
- **GAYLE WARD**
- **FRANCESCA EN**