



CITY OF SURPRISE
Boards and Commissions Nominations Committee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 25, 2021 @ 5:00 PM
COUNCIL OVERFLOW ROOM

- 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 Commissions Nominations Committee minutes of February 25, 2021. | None

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

- | | | | |
|----|----------|--|--|
| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for three (3) Veterans, Disability and Human Services Commission (1 current vacancy with a remainder of term to expire June 30, 2024; 1 term expiring on June 30, 2023 and 1 upcoming term expiration not seeking reappointment term starting on July 1, 2021 to June 30, 2025), and recommend to the Mayor and Council for approval. | None

Sherry Aguilar
City Clerk |
| 3. | Internal | Discussion and recommendation to the Mayor and City Council for Board/Commission Members seeking reappointments for four (4) year terms. | 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: May 21, 2021 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 Commissions Nominations Committee
Meeting

Council Meeting Date: May 25, 2021
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
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Agenda Wording:

Consideration and action to approve the Boards and Commissions Nominations Committee minutes of February 25, 2021.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC Minutes 02252021
-

**CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374**

Thursday, February 25, 2021 - 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 Thursday, February 25, 2021. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Alyson Cline.

Staff Present: City Clerk, Sherry Ann Aguilar, Community Vitality and Human Services, Danielle Osbourne, Parks and Recreation Director, Donna Miller and City Auditor, Carol Holley.

Other Attendees: Karissa Perry, Veterans, Disabilities and Human Services Commission, Chair, Parks and Recreation Chair, Wayne Turner.

CALL TO THE PUBLIC: None received.

REGULAR AGENDA ITEMS:

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

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

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies:
 - CITY AUDIT COMMITTEE – 1 VACANCY – TERM 06/30/2022
 - PARKS & RECREATION – 1 VACANCY – TERM 06/30/2023
 - VETERAN'S, DISABILITY AND HUMAN SERVICES COMMISSION - 2 VACANCIES – TERM 06/30/2022 & 06/30/2024

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration on March 16, 2021.

- **City Audit Committee – Emmanuel Ogutu - Term to June 30, 2022**
- **Parks and Recreation Commission – Patricia Blaisdell – Term to June 30, 2023**
- **Veterans, Disability and Human Services Commission – Gwen Mendez - Term to June 30, 2022)**

- **Veterans, Disability and Human Services Commission – John Billcheck - Term to June 30, 2024**

Adjournment:

Committee Member Cline made the motion to adjourn the **Boards and Commissions Nomination Committee** of February 25, 2021 at 6:34 p.m. Seconded by Committee Member Remley. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk



CITY OF SURPRISE
Boards and Commissions Nominations Committee
Meeting

Council Meeting Date: May 25, 2021
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

The Boards and Commissions Nominations Committee will interview applicants for three (3) Veterans, Disability and Human Services Commission (1 current vacancy with a remainder of term to expire June 30, 2024; 1 term expiring on June 30, 2023 and 1 upcoming term expiration not seeking reappointment term starting on July 1, 2021 to June 30, 2025), and recommend to the Mayor and Council for approval.

Motion:

The Nominations Committee will interview and make recommendations to the Mayor and Council for final approval.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. VDHS Int Sch 05252021
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**NOMINATIONS COMMITTEE
BOARDS & COMMISSIONS
INTERVIEW SCHEDULE**

TUESDAY, MAY 25, 2021 - 5:00 P.M.

- **VETERAN'S, DISABILITY AND HUMAN SERVICES COMMISSION - 3 VACANCIES**

BOARD/COMMISSION:

NAME:

TIME:

VETERANS	PHILLIP LAIR	5:00 P.M.
VETERANS	MARIA BELTRAN	5:10 P.M.
VETERANS	NICKOLAS KUPPER	5:20 P.M.
VETERANS	BRENDA KINER	5:30 P.M.
VETERANS	LISA EVERETT	5:40 P.M.
VETERANS	KAWIKA HENDERSON	5:50 P.M.



CITY OF SURPRISE
Boards and Commissions Nominations Committee
Meeting

Council Meeting Date: May 25, 2021
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Discussion and recommendation to the Mayor and City Council for Board/Commission Members seeking reappointments for four (4) year terms.

Motion:

The Committee will make recommendations to the Mayor and Council for approval.

Background:

All persons, including current members seeking reappointment, interested in becoming a member of a public body must submit an application to the city clerk's office. Only applications received by the city clerk's office may be considered for body vacancies. Members with expiring terms who submit a timely application will automatically be nominated for reappointment unless the nominations committee decides to open the reappointment process to competition. Notice of the nomination committee's decision will be provided to the member no less than ten business days after referral by the city clerk. The committee's decision is final and may be with or without cause.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. REAPPTS_Redacted
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BOARD/COMMISSION REAPPOINTMENT SUMMARY
TERM EXPIRATIONS - JUNE 30, 2021 – ALL 4 YEAR TERMS,

Board/Commission: Member: Seeking Reappointment?

BOARD OF TRUSTEES	RENEE PASTOR	YES
JSAC	BROOKE GAUNT	NO – TERMED OUT
	ED HANZEL	YES
PARKS & RECREATION	BILL PUPO	YES
	MARK BROWN	YES
	RON JENSEN	YES
VETERANS	HARRYLOUIS RODRIGUEZ	YES
	ANDREW WITZEL	NO

If members are approved for reappointment, the new term will be from July 1, 2021 to June 30, 2025.

Sherry Ann Aguilar, City Clerk

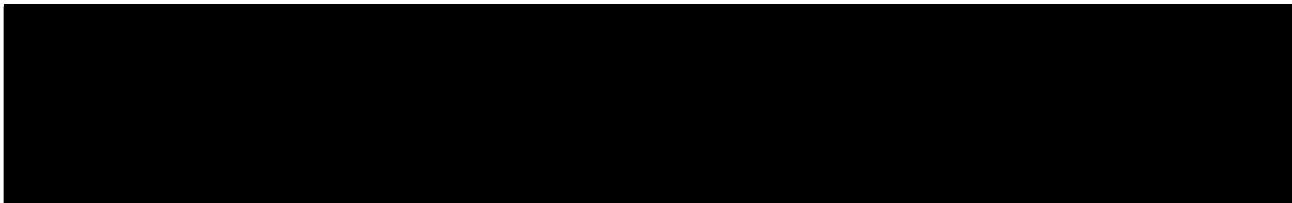


City of Surprise

REAPPOINTMENT APPLICATION FOR ALL SURPRISE BOARDS/COMMISSIONS

Name: Renee Pastor

Date Submitted: 3/31/2021



Resident of Surprise: ☒ Yes ☐ No Number of Years: 15

Board/Commission(s) you are seeking reappointment for:

Health Benefits Trust Fund Board

Does the above information reflect any changes from your original application?

Yes ☐ No ☒

If Yes, please explain?

I, Renee Pastor acknowledges that all information given herewith is true and correct and understand that with completion of the Reappointment Application, you hereby verify that you are interested in serving on the same Board/Commission for an additional 4 year term scheduled to expire June 30, 2025 **subject to Council approval.**

Digitally signed by Renee Pastor-
Wooten
Date: 2021.03.31 20:19:15 -0700'

Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200
clerk@surpriseaz.gov

Received by the City Clerk's Office

Date/Time: 4-1-2021 Initials: JP

Applicant - You can submit your application in person, by mail or scan and send electronically but your application must contain your signature. **Please submit your application no later than Wednesday, April 14th, 2021 no later than 5:00 p.m.**

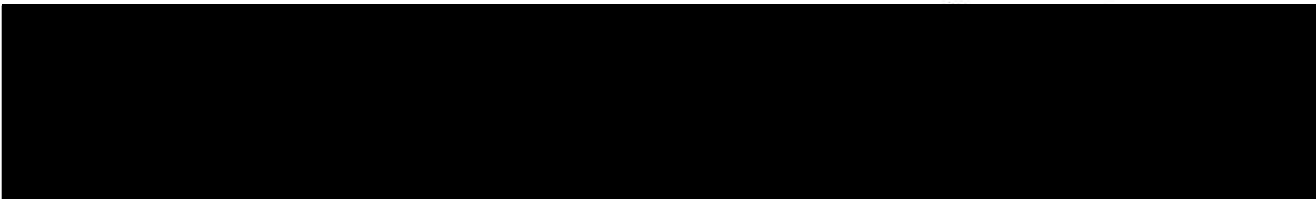


City of Surprise

REAPPOINTMENT APPLICATION FOR ALL SURPRISE BOARDS/COMMISSIONS

Name: ED HANZEL

Date Submitted: 3/24/2021



Resident of Surprise: ☒ Yes ☐ No

Number of Years: 18

Board/Commission(s) you are seeking reappointment for:

JSAC

Does the above information reflect any changes from your original application?

Yes ☐ No ☒

If Yes, please explain?

I, ED HANZEL acknowledges that all information given herewith is true and correct and understand that with completion of the Reappointment Application, you hereby verify that you are interested in serving on the same Board/Commission for an additional 4 year term scheduled to expire June 30, 2025 **subject to Council approval.**

E. Hanzel

Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200
clerk@surpriseaz.gov

Received by the City Clerk's Office

Date/Time: 3-24-2021 Initials: SH

Applicant - You can submit your application in person, by mail or scan and send electronically but your application must contain your signature. Please submit your application no later than Wednesday, April 14th, 2021 no later than 5:00 p.m.



City of Surprise

REAPPOINTMENT APPLICATION FOR ALL SURPRISE BOARDS/COMMISSIONS

Name: William Pupo
30,2021

Date Submitted: March

E: Mail Address:

billpupo@gmail.com

Resident of Surprise: ☒ Yes ☐ No

Number of Years: 21

Board/Commission(s) you are seeking reappointment for:

Park and Recreation Board

Does the above information reflect any changes from your original application?

Yes ☒ No ☐

If Yes, please explain? We built and moved to a new home in Surprise from our previous Surprise home and thus the address may be different

I, William Pupo acknowledges that all information given herewith is true and correct and understand that with completion of the Reappointment Application, you hereby verify that you are interested in serving on the same Board/Commission for an additional 4 year term scheduled to expire June 30, 2025 **subject to Council approval.**

William Pupo

Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200

Received by the City Clerk's Office

Date/Time: 3-30-2021 Initials: SP



City of Surprise

REAPPOINTMENT APPLICATION FOR ALL SURPRISE BOARDS/COMMISSIONS

Name: MARK BROWN

Date Submitted: 3-26-21

Resident of Surprise: ☒ Yes ☐ No

Number of Years: 16

Board/Commission(s) you are seeking reappointment for:

PARKS AND RECREATION

Does the above information reflect any changes from your original application?

Yes ☒ No ☐

If Yes, please explain?

NEW PHONE NUMBER - NOW, IT'S, 480.843.5045

I, MARK BROWN acknowledges that all information given herewith is true and correct and understand that with completion of the Reappointment Application, you hereby verify that you are interested in serving on the same Board/Commission for an additional 4 year term scheduled to expire June 30, 2025 **subject to Council approval.**


Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200
clerk@surpriseaz.gov

Received by the City Clerk's Office

Date/Time: 3-29-2021 Initials: 

Applicant - You can submit your application in person, by mail or scan and send electronically but your application must contain your signature. **Please submit your application no later than Wednesday, April 14th, 2021 no later than 5:00 p.m.**



City of Surprise

REAPPOINTMENT APPLICATION FOR ALL SURPRISE BOARDS/COMMISSIONS

Name: Ronald R Jensen

Date Submitted: 4-13-2021

Resident of Surprise: ☒ Yes ☐ No

Number of Years: 20

Board/Commission(s) you are seeking reappointment for:

Parks & Recreation

Does the above information reflect any changes from your original application?

Yes ☐ No ☒

If Yes, please explain?

I, Ronald R. Jensen acknowledges that all information given herewith is true and correct and understand that with completion of the Reappointment Application, you hereby verify that you are interested in serving on the same Board/Commission for an additional 4 year term scheduled to expire June 30, 2025 **subject to Council approval.**

Ronald R. Jensen
Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200
clerk@surpriseaz.gov

Received by the City Clerk's Office

Date/Time: 4-13-2021 Initials: SPJ

Applicant - You can submit your application in person, by mail or scan and send electronically but your application must contain your signature. **Please submit your application no later than Wednesday, April 14th, 2021 no later than 5:00 p.m.**

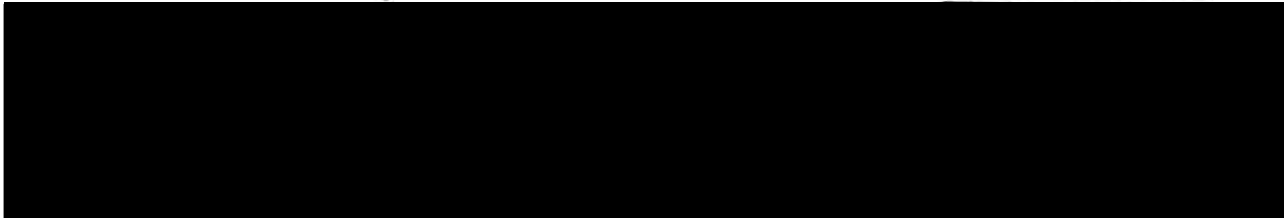


City of Surprise

REAPPOINTMENT APPLICATION FOR ALL SURPRISE BOARDS/COMMISSIONS

Name: Harry Louis Rodriguez

Date Submitted: 4-14-21



Resident of Surprise: ☒ Yes ☐ No

Number of Years: 7

Board/Commission(s) you are seeking reappointment for:

UDHS

Does the above information reflect any changes from your original application?

Yes ☐ No ☒

If Yes, please explain?

I, Harry Louis Rodriguez acknowledges that all information given herewith is true and correct and understand that with completion of the Reappointment Application, you hereby verify that you are interested in serving on the same Board/Commission for an additional 4 year term scheduled to expire June 30, 2025 **subject to Council approval.**

Applicant's Signature

Please return to:

City Clerk's Office
16000 N. Civic Center Plaza
Surprise, AZ. 85374
623-222-1200
clerk@surpriseaz.gov

Received by the City Clerk's Office

Date/Time: 4-14-2021 Initials: HR

Applicant - You can submit your application in person, by mail or scan and send electronically but your application must contain your signature. **Please submit your application no later than Wednesday, April 14th, 2021 no later than 5:00 p.m.**