



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374

Thursday, August 26, 2021 @ 4:00 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:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|--|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee meeting minutes of May 25, 2021. | None

Sherry Aguilar
City Clerk |
| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for one vacancy on the City Audit Committee (Term Expiration 06/30/2022) one vacancy on the Loss Trust Fund Board (Term Expiration 06/30/2024) and one vacancy on the Planning & Zoning Commission (Term Expiration 06/30/2024). | 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: Friday, August 20, 2021 @ 7:38 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
Boards and Commissions Nominations Committee

Council Meeting Date: August 26, 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

Agenda Wording:

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

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC Minutes 05252021
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**CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374**

Tuesday, May 25, 2021 - 500 p.m.

Call to Order @ 5:03 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 5:03 p.m. at Surprise City Hall, Council Overflow Room 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, May 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 Director, Seth Dyson and Community Vitality and Human Services, Danielle Osbourne.

Other Attendees: Karissa Perry, Chair of the Veterans, Disability and Human Services Commission.

CALL TO THE PUBLIC: None received.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from Thursday, February 25, 2021 – **APPROVED.**

Committee Member Cline made the motion to approve the Nominations Committee Meeting minutes from February 25, 2021. Committee Member Remley seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies:
 - **3 Vacancies for Veterans, Disability and Human Services Commission – Term Expirations June 30, 2023; June 30, 2024 and June 30, 2025.**

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 June 15, 2021.

- **Veterans, Disability and Human Services Commission – Lisa Everett - Term to June 30, 2023.**
- **Veterans, Disability and Human Services Commission – Phillip Lair - Term to June 30, 2024**
- **Veterans, Disability and Human Services Commission – Nickolas Kupper - Term to June 30, 2025.**

3. Discussion and recommendation to the Mayor and Council for Board/Commission Members seeking reappointment for 4 year terms. The Board/Commission Members seeking reappointment are as follows:

Board/Commission:	Member:
BOARD OF TRUSTEES	RENEE PASTOR
JUDICIAL SELECTION ADVISORY COMMISSION	ED HANZEL
PARKS & RECREATION	BILL PUPO
	MARK BROWN
	RON JENSEN
VETERANS	HARRYLOUIS RODRIGUEZ

General consensus of the Committee Members were to recommend reappointment on the above listed names for four year terms.

Adjournment:

Committee Member Cline made the motion to adjourn the **Boards and Commissions Nomination Committee** of May 25, 2021 at 6:20 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

Council Meeting Date: August 26, 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 one vacancy on the City Audit Committee (Term Expiration 06/30/2022) one vacancy on the Loss Trust Fund Board (Term Expiration 06/30/2024) and one vacancy on the Planning & Zoning Commission (Term Expiration 06/30/2024).

Motion:

I move to recommend appointment to the following Commissions: City Audit Committee (Term Expiration 06/30/2022) one vacancy on the Loss Trust Fund Board (Term Expiration 06/30/2024) and one vacancy on the Planning & Zoning Commission (Term Expiration 06/30/2024).

Background:

This process follows City Code relating to selection of Boards and Commission vacancies.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCHEDULE amended 08262021
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NOMINATIONS COMMITTEE BOARDS & COMMISSIONS INTERVIEW SCHEDULE

THURSDAY, AUGUST 26, 2021 - STARTING AT 4:00 P.M.

Audit Committee – 2 vacancies

Board of Trustees – 1 vacancy

Planning & Zoning Vacancy - 1 vacancy

BOARD/COMMISSION:

NAME:

TIME:

AUDIT COMMITTEE	ALAN MEYER	4:00 P.M.
AUDIT COMMITTEE	BRENDA KINER	4:10 P.M.
PLANNING/ZONING	KAREN LEWIS	4:20 P.M.
PLANNING/ZONING	ROBERT LEWIS	4:30 P.M.
PLANNING/ZONING	JANELLE BLAIR	4:40 P.M.
PLANNING/ZONING	WAYNE EDELL	4:50 P.M.
PLANNING/ZONING	JARED HOLLAND	5:00 P.M.
PLANNING/ZONING	MICHELLE THEIS	5:10 P.M.
PLANNING/ZONING	BRENT BAILEY	5:20 P.M.
PLANNING/ZONING	WAYNE TUTTLE	5:30 P.M.