



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, June 1, 2022 @ 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:

- 1. Internal Consideration and action to approve the minutes for the Boards and Commissions Nominations Committee Meeting of April 13, 2022. City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies: 2 vacancies on the Parks and Recreation Advisory Commission (Term expirations of 06/30/2023 & 06/30/2025 ; 1 vacancy on the Audit Committee (2 year term); 1 vacancy on the Personnel Appeals Board (Term Expiration 06/30/2024); and 1 vacancy on the Judicial Selection Advisory Commission - State Bar position (Term Expiration of 06/30/2025). City Clerk
- 3. Internal The Nominations Committee will review the Boards and Commissions Reappointment applications and give recommendations to the City Council for approval. 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, May 26, 2022 @ 11:45 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

Council Meeting Date: June 1, 2022
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 to approve the minutes for the Boards and Commissions Nominations Committee Meeting of April 13, 2022.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Selection Committee Meeting Minutes - April 13 2022
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CITY OF SURPRISE
Boards and Commissions Nominations
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

April 13, 2022 at 3:30 PM

Call to Order

Roll Call

Council Member Roland F winters, Jr. (Chair) called the Boards and Commissions Nominations Committee Meeting to order at 3:25 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on April 13, 2022. Also in attendance with Chair Winters was Committee Member Alyson Cline, Committee Member Remley was excused.

Staff Present: Deputy City Clerk, Linda Stevens and staff Liaison Danielle Osborne.

Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for November 9, 2021 - APPROVED

Committee Chair Winters made the motion to approve the meeting minutes of November 9, 2021. Committee Member Cline seconded the motion. The minutes were approved unanimously.

#2. The Boards and Commissions Nomination Committee interviewed applicants following the following vacancies:

Arts and Cultural Advisory Commission

Veterans, Disability and Human Services Commission

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration at the April 19, 2022 Regular City Council Meeting.

Arts and Cultural Advisory Commission – Christopher Whitwell

Veterans, Disability and Human Services Commission – Allison Wisniewski

Veterans, Disability and Human Services Commission – Jennifer Quintero

Adjournment:

Chair Winters adjourned the Boards and Commissions Nominations Committee of April 13, 2022 at 5:46 PM.

Chair, Roland Winters

ATTEST:

City Clerk/Deputy Clerk



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ATTACHMENTS:

1. INTERVIEW SCH TEMPLATE 06012022
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NOMINATIONS COMMITTEE BOARDS & COMMISSIONS INTERVIEW SCHEDULE

Wed., June 1, 2022 – Starting at 4:00 p.m.

PARKS & RECREATION – 2 VACANCIES - Term Expiration 06/30/2023 & 06/30/2025

AUDIT COMMITTEE – 1 VACANCY - 2 YEAR TERM 06/30/2024

PERSONNEL APPEALS BOARD – 1 VACANCY – TERM EXPIRATION THRU 06/30/2024

JUDICIAL SELECTION ADVISORY COMMISSION – 1 VACANCY – TERM TO EXPIRE 06/30/2025.

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD (FIRE/POLICE) – 4 YEAR TERM THRU JUNE 30, 2026 (THIS POSITION IS SELECTED BY MAYOR HALL PER CITY CODE – NO INTERVIEW BY THE NOMINATIONS COMMITTEE).

BOARD/COMMISSION:

NAME:

TIME:

JSAC – STATE BAR	JOSE M. VALLES	4:00 P.M.
AUDIT	ROBERT TERRIO	4:10 P.M.
AUDIT	TATIANA YOUNG	4:20 P.M.
PAB	MATTHEW PARKER	4:30 P.M.
PAB	DAVID DEBELL	4:40 P.M.
PARKS	DAVID KINNOIN	4:50 P.M.
PARKS	ANDY CURGINO	5:00 P.M.
PARKS	VALERIE JACKSON	5:10 P.M.
PARKS	DANIEL GYORFFY	5:20 P.M.
PARKS	ANTHONY ROBINSON	5:30 P.M.
PARKS	KEVIN SARTOR	5:40 P.M.
PARKS	JEFFREY HENRIKSEN	5:50 P.M.
PARKS	MICHAEL COLLINS	6:00 P.M.
PARKS	SCOTT SWANSON	6:00 P.M.



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Agenda Wording:

The Nominations Committee will review the Boards and Commissions Reappointment applications and give recommendations to the City Council for approval.

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ATTACHMENTS:

1. REAPPOINTMENT SUMMARY 2022
-

REAPPOINTMENT SUMMARY

BOARD/COMMISSION MEMBERS SEEKING REAPPOINTMENT

Board/Commission: **Name:** **Term Expiration (4 year terms):**

Judicial Selection Advisory Commission	Richard Jessen (Resident)	June 30, 2026
Judicial Selection Advisory Commission	Kymberlee Stutzman	June 30, 2026
Judicial Selection Advisory Commission	Flynn Carey (MC Bar Association)	June 30, 2026
Judicial Selection Advisory Commission	Judge Todd Lang (MC Bar Association)	June 30, 2026
Health Benefits Trust Fund Board	Thomas William Coniam	June 30, 2026
Health Benefits Trust Fund Board	Candice Rachal	June 30, 2026
Veterans, Disability and Human Services Commission	Gwen Mendez	June 30, 2026
Veterans, Disability and Human Services Commission	Julie Kent Partridge	June, 30, 2026