

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

Tuesday, August 13, 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, August 13, 2019. Also in attendance with Chair, Roland F. Winters, Jr., Council Member, Ken Remley and Councilmember David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar.

Other attendees: None.

CALL TO THE PUBLIC:

- Approval of the minutes for June 6, 2019.

Board Member Ken Remley made the motion to approve the Selection Advisory Commission Minutes for June 6, 2019. Board Member David Sanders seconded the motion. Motion carried.

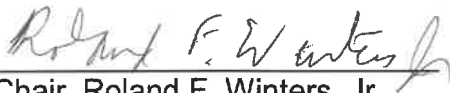
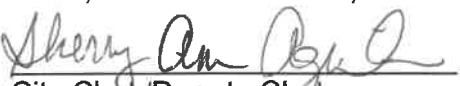
The Selection Committee Members recommended the following applicant as follows:

1 – Term Expiration – June 30, 2023 – LaCoya Shelton was selected to serve on the Personnel Appeals Board.

Adjournment:

Board Member Ken Remley made the motion to adjourn the Selection Committee Meeting of August 13, 2019 at 5:37 p.m. Seconded by Board Member David Sanders. Motion carried.

ATTEST:


Chair, Roland F. Winters, Jr.

City Clerk/Deputy Clerk