

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

Tuesday, November 19, 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, November 19, 2019 . Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Nancy Hayden and Committee Member, David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar and Paul Bernardo, HSCV.

Other attendees: VDCV Commission Chair, George & Karen Van De Langeryt and Andy Cepon.

CALL TO THE PUBLIC: Andrew Cepon – Asked for the Committee to bring forward changes to the Boards and Commissions regarding term limits for Chair position for a period of 3 years for all boards and commissions and made reference to the attendance policy being a joke. If the members can't commit to attendance, then they shouldn't serve on commissions.

REGULAR AGENDA ITEMS:

- Approval of the minutes for August 13, 2019 .

Committee Member, David Sanders made the motion to approve the minutes of August 13, 2019. Seconded by Chair Winters. 2 yes votes, 1 abstained (Hayden).

- Consideration and action to recommend removal of Jacob Thomas from the Veteran's, Disability and Human Services Commission due to unexcused absences.

Chair Winters commented that after several attempts to contact Mr. Thomas with no results, he asked that the Committee meet to discuss recommending to the entire Council, removal of Mr. Thomas. Staff Liaison, Paul Bernardo advised the City Clerk and Chair VanLangeryt of the absences and both confirmed that attempts to reach out to Mr. Thomas failed and no responses have been received to date. Committee Member Hayden wanted to make sure that Mr. Thomas was okay and hoped that City staff will reach out to Mr. Thomas. Staff confirmed three consecutive absences had occurred.

- Committee Member Sanders made the motion to recommend removal of Jacob Thomas from the Veteran's, Disability and Human Services Commission due to unexcused absences to the next available Council Meeting for Council consideration. Committee Member Hayden seconded the motion. Unanimous yes vote.

- Consideration and selection of a replacement for the Veterans, Disability and Human Services Commission vacancy.

Mr. Andy Cepen asked to speak on this item. He advised the Committee that this commission has too many members and should be reduced to 7 like all other Boards and Commissions. It's too hard to manage a board of this size. After general discussion the Committee decided to table this item until further notice.

Committee Member, David Sanders made the motion to table this item indefinitely. Seconded by Committee Member, Nancy Hayden. Unanimous yes vote to table.

Adjournment:

Board Member Nancy Hayden made the motion to adjourn the Selection Committee Meeting of November, 19, 2019 5:22 p.m. Seconded by Board Member David Sanders. Motion carried.


Chair, Roland F. Winters, Jr.

ATTEST:


City Clerk/Deputy Clerk