

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

Monday, June 8, 2020 3:30 p.m.

Call to Order @ 3:30 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 3:30 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, June 8, 2020. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Nancy Hayden.

Staff Present: City Clerk, Sherry Ann Aguilar.

Other attendees: City Auditor, Carol Holley; Arts & Cultural Advisory Commission Chair, Margaret Lieu, HR, Connie Welch and HSCV, Paul Bernardo.

CALL TO THE PUBLIC - none.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from April 10, 2020 and Executive Session Minutes from April 10, 2020.

Committee Member Remley made the motion to approve the Nominations Committee Meeting minutes from April 10, 2020 and Executive Session Minutes from April 10, 2020. Committee Member Hayden seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies: Audit Committee, Arts Committee, Personnel Appeals Board and Veterans, Disability and Human Services Commission and make recommendations to the City Council at the June 16, 2020 Regular Council Meeting, and review Reappointment List and applications filed prior for the Veterans, Disability and Human Services vacancy.

Committee Member Remley approved recommending the following appointments to the City Council for consideration:

Arts & Cultural Advisory Commission - Rhiannon Miett, Susan deJong and Kathie Morgan for 4 year terms ending on June 30, 2024; City Audit Committee - John Holland and Connie Bowers for 2 year terms ending on June 30, 2022; Judicial Selection Advisory Commission - Judge, Peter Swann for a 4 year term ending on June 30, 2024; Board of Trustees - Aaron Bacon with a 4 year term ending on June 30, 2024; Personnel Appeals Board - Ira McCullough and Valerie Serrano for a 4 year term ending on June 30, 2024; Planning & Zoning Commission - Scott Krous, Dennis Smith and Mitchell

Rosenbaum for a 4 year term ending on June 30, 2024; Public Safety Retirement Board (Citizen Member) Jim Conner for a 4 year term ending on June 30, 2024 and Veterans, Disabilities and Human Services Commission - Bruce Hertzog and Dan Moore with a 4 year term ending on June 30, 2024.

Committee Member Hayden seconded the motion. Motion carried.

Adjournment:

Committee Member Ken Remley made the motion to adjourn the **Boards and Commissions Nomination Committee** of June 8, 2020 @ 6:42 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk