

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

**Tuesday, September 8, 2020 - 5:00 p.m.**

**Call to Order @ 5:00 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 5:00 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, September 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, Andrea Davis, Finance Director.

Other attendees: Personnel Appeals Board Chair, Ira McCullough.

**CALL TO THE PUBLIC** - none.

**REGULAR AGENDA ITEMS:**

1. Consideration and action to approve the Nominations Committee Meeting minutes from August 31, 2020 – APPROVED.

Committee Member Remley made the motion to approve the Nominations Committee Meeting minutes from August 31, 2020. Committee Member Hayden seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies: Personnel Appeals Board (2 vacancies) and Board of Trustees (1 vacancy).

Committee Member Remley approved recommending Thomas Russell to the Personnel Appeals Board to complete a term through June 30, 2023 and Mitchell Friedlander to complete a term through June 30, 2024; Candice Rachal to the Board of Trustees with a term expiration of June 30, 2022. 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 September 8, 2020 5:46 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

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Chair, Roland F. Winters, Jr.

**ATTEST:**

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City Clerk/Deputy Clerk