

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

Monday, November 9, 2020 - 4:00 p.m.

Call to Order @ 4:00 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 4:00 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, November 9, 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, Community Vitality and Human Services Director; Seth Dyson.

Other Attendees: Margaret Lieu, Arts & Cultural Advisory Commission Chair; Deborah Welch, Arts and Cultural Advisory Commission, Vice-Chair; Karissa Perry, Veterans, Disabilities and Human Services Commission, Chair and Andy Cepon, resident.

CALL TO THE PUBLIC:

Andy Cepon – Asked that the Committee consider for future meetings, to allow for social distancing to allow for the person being interviewed to interview without a mask so that their facial expressions can be shown since it makes a difference when being interviewed.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from September 8, 2020 – APPROVED.

Committee Member Remley made the motion to approve the Nominations Committee Meeting minutes from September 8, 2020. Committee Member Hayden seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies: Arts & Cultural Advisory Commission (1 vacancy) and Veterans, Disabilities and Human Services Commission (1 vacancy).

After the interviews were conducted, there was no consensus reached to select an applicant to fill either vacancy. Committee Member Remley made the motion to allow for an in person interview for all applicants that are on file for the Veterans, Disabilities and Human Services Commission, and to re-advertise for the Arts and Cultural Advisory Commission and set interviews for some time in December. 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 November 9, 2020 at 5:04 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk