

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

Tuesday, May 25, 2021 - 500 p.m.

Call to Order @ 5:03 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 5:03 p.m. at Surprise City Hall, Council Overflow Room 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, May 25, 2021. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Alyson Cline.

Staff Present: City Clerk, Sherry Ann Aguilar, Community Vitality and Human Services Director, Seth Dyson and Community Vitality and Human Services, Danielle Osbourne.

Other Attendees: Karissa Perry, Chair of the Veterans, Disability and Human Services Commission.

CALL TO THE PUBLIC: None received.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from Thursday, February 25, 2021 – **APPROVED.**

Committee Member Cline made the motion to approve the Nominations Committee Meeting minutes from February 25, 2021. Committee Member Remley seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies:
 - **3 Vacancies for Veterans, Disability and Human Services Commission – Term Expirations June 30, 2023; June 30, 2024 and June 30, 2025.**

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration on June 15, 2021.

- **Veterans, Disability and Human Services Commission – Lisa Everett - Term to June 30, 2023.**
- **Veterans, Disability and Human Services Commission – Phillip Lair - Term to June 30, 2024**
- **Veterans, Disability and Human Services Commission – Nickolas Kupper - Term to June 30, 2025.**

3. Discussion and recommendation to the Mayor and Council for Board/Commission Members seeking reappointment for 4 year terms. The Board/Commission Members seeking reappointment are as follows:

Board/Commission:	Member:
BOARD OF TRUSTEES	RENEE PASTOR
JUDICIAL SELECTION ADVISORY COMMISSION	ED HANZEL
PARKS & RECREATION	BILL PUPO
	MARK BROWN
	RON JENSEN
VETERANS	HARRYLOUIS RODRIGUEZ

General consensus of the Committee Members were to recommend reappointment on the above listed names for four year terms.

Adjournment:

Committee Member Cline made the motion to adjourn the **Boards and Commissions Nomination Committee** of May 25, 2021 at 6:20 p.m. Seconded by Committee Member Remley. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk