



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, April 11, 2023 @ 4:00 PM
COUNCIL OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|--|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 1, 2022. | None

Sherry Aguilar
City Clerk |
| 2. | Internal | The Nominations Committee will interview applicant to fill one vacancy on the City Audit Committee and make a recommendation to the City Council at the next available Council Meeting. | City Clerk |
- G. Other Business and Future Agenda Items
 - H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

- I. Adjournment

POSTED: MONDAY, APRIL 10, 2023 @ 8:00 A.M.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: April 11, 2023
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 1, 2022.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC Minutes 06012022
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CITY OF SURPRISE
Boards and Commissions Nominations
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, June 1, 2022

Call to Order @ 4:01 p.m.

Roll Call

Vice-Mayor, Alyson Cline (Chair) called the Boards and Commissions Nominations Committee Meeting to order at 4:00 p.m. at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Wednesday, June 1, 2022. Also in attendance with Chair Cline was Committee Members Chris Judd and Jack Hastings.

Staff Present: Sherry Ann Aguilar, City Clerk, Holly Osborn, Maria Aranda, Connie Welch and Carol Holley.

Board/Commission Members: Wayne Turner, Parks and Recreation Commission.

Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for April 13, 2022 - APPROVED.

Committee Member Judd made the motion to approve the meeting minutes of April 13, 2022. . Committee Member Hastings seconded the motion. The minutes were approved unanimously.

#2. The Boards and Commissions Nomination Committee interviewed applicants following the following vacancies:

PARKS & RECREATION – 2 VACANCIES - Term Expiration 06/30/2023 & 06/30/2025

AUDIT COMMITTEE – 1 VACANCY - 2 YEAR TERM 06/30/2024

PERSONNEL APPEALS BOARD – 1 VACANCY – TERM EXPIRATION THRU 06/30/2024

JUDICIAL SELECTION ADVISORY COMMISSION – 1 VACANCY – TERM TO EXPIRE 06/30/2025.

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration at the June 21, 2022 Regular City Council Meeting.

PARKS & RECREATION – 2 VACANCIES - (David Kinnoin) term expiration of 06/30/2023 & (Anthony Robinson – Term Expiration of 06/30/2025

AUDIT COMMITTEE – 1 VACANCY - (Tatiana Young) for 2 year term with term expiration of 06/30/2024

PERSONNEL APPEALS BOARD – 1 VACANCY – (Matthew Parker) term expiration of 06/30/2024

JUDICIAL SELECTION ADVISORY COMMISSION – 1 VACANCY – (Jose Valles) with a term expiration 06/30/2025.

Committee Member Judd made the motion to recommend the above listed members to the City Council for approval and specified that the applicant for the Judicial Selection Commission was the only applicant that applied and our City Code specifies a minimum of 3 applicants are required and recommend City Council consider a change to our code on boards and commission appointments. Seconded by Committee Member Hastings. Approved unanimously.

3. The Nominations Committee reviewed the Boards and Commissions reappointment applications.

Committee Member Hastings made the motion to recommend reappointment for the following Board/Commissions members for 4 year terms:
Richard Jessen, Kymberlee Stutzman, Judge Todd Lang and Flynn Carey – Judicial Selection Advisory Commission
Thomas Coniam & Candice Rachal – Health Benefits Trust Fund Board
Gwen Mendez & Julie Kent Partridge – Veterans, Disability and Human Services Commission.

Committee Member Judd seconded the motion. Approved unanimously.

Adjournment:

Chair Cline adjourned the Boards and Commissions Nominations Committee of June 1, 2022 at 6:54 p.m.

Chair, Alyson Cline

ATTEST:

City Clerk/Deputy Clerk



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Boards and Commissions Nominations Committee

Council Meeting Date: April 11, 2023
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Contact Person:
District: Internal

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Agenda Wording:

The Nominations Committee will interview applicant to fill one vacancy on the City Audit Committee and make a recommendation to the City Council at the next available Council Meeting.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCH TEMPLATE 04112023
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**NOMINATIONS COMMITTEE
BOARDS & COMMISSIONS
INTERVIEW SCHEDULE**

Tuesday, April 11, 2023 - Starting at 4:00 p.m.

AUDIT COMMITTEE – 1 VACANCY - TERM EXPIRATION 06/30/2024

BOARD/COMMISSION:

NAME:

TIME:

AUDIT	STEPHEN GADDIS	4:00 P.M.
AUDIT	SUSAN DRAPER	4:15 P.M.
AUDIT	ANDREA COHEN	4:30 P.M.