



The following are the minutes from the City of Surprise Recruitment Sub-Committee meeting held at 5:15 p.m. Tuesday, April 18, 2023. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Skip Hall called the meeting to order at 5:15 p.m.

B. Roll Call: Mayor Skip Hall, Chair – Present
Vice Mayor Chris Judd – Present
Council Member Aly Cline – Present

In attendance: Donna Meuse, Director of Human Resources
Joesette Frausto, Human Resources Manager

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda:

- 1. Consideration and action to approve the Recruitment Subcommittee Meeting Minutes of April 6, 2023. – APPROVED**
- 2. Consideration and action to approve the Recruitment Subcommittee Executive Session Meeting Minutes of April 6, 2023. - APPROVED**

Motion to Approve the Consent Agenda: Chris Judd
Second: Aly Cline
Opposed: None

Regular Agenda Item – Non-Public Hearing:

- 3. Consideration and discussion pertaining to the finalist candidates for appointment to the position of City Clerk.**



Motion to ENTER Executive Session: Chris Judd
Second: Aly Cline
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 5:17 P.M. to 5:28 P.M.

Chair Skip Hall asked for a motion to adjourn the meeting.

G. Other Business and Future Agenda Items - None

H. Executive Session

I. Adjournment

Motion to adjourn at 5:29 p.m. – **APPROVED**

Motion to Adjourn: Chris Judd
Second: Aly Cline
Opposed: None

Meeting Minutes Approval:

Mayor Skip Hall, Chair
Recruitment Sub-Committee

CERTIFICATION:

I, Donna Meuse, Human Resources Director for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct meeting minutes of the Recruitment Sub-Committee of **Tuesday April 18, 2023.**

Donna Meuse, Director of Human Resources