

CITY OF SURPRISE
Boards and Commissions Nominations
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, May 24, 2023

Call to Order @ 2:00 p.m.

Roll Call:

Vice-Mayor, Alyson Cline (Chair) called the Boards and Commissions Nominations Committee Meeting to order at 2:00 p.m. at Surprise City Hall, Community Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, May 24, 2023. Also in attendance with Chair Cline was Committee Members Ken Remley and Nick Haney.

Staff Present: Sherry Ann Aguilar, City Clerk and Danielle Osborne, HSCV.

Public in attendance: Andy Cepon

Call to the Public: Andy Cepon commented that he is glad to see this commission being condensed from 11 members to 7 members so that it is more manageable and consistent with the other City boards and commissions.

Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for May 15, 2023 - APPROVED.

Committee Member Haney made the motion to approve the meeting minutes of May 15, 2023. Committee Member Remley seconded the motion. The minutes were approved unanimously.

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

- **Veterans, Disabilities and Human Services Commission**

Committee Member Haney recommended the following members to serve on the Veterans, Disabilities and Human Services Commission both with term expirations of

June 30, 2027. Seconded by Committee Member Remley. Unanimous vote, motion carried.

- Shawna Daigle
- Steffen Hanzel

No further business was conducted.

Adjournment:

Councilmember Haney made the motion to adjourn the Boards and Commissions Nominations Committee of May 24, 2023 @ 4:06 p.m. Seconded by Councilmember Remley. Approved unanimously.

Chair, Alyson Cline

ATTEST:

City Clerk/Deputy Clerk