CITY OF SURPRISE
Selection Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Thursday, June 6, 2019 @ 5:00 PM
Council Overflow Room

A. Call To Order
B. Roll Call
C. Pledge of Allegiance
D. Current Events and Reports
E. Staff Reports
F. Selection Advisory Commission Agenda

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 minutes for the Selection Advisory Commission Meeting held on Thursday, May 30, 2019.	None Sherry Aguilar City Clerk
2.	Internal	The Selection Advisory Commission will interview applicants for the Arts and Cultural Advisory Commission and Personnel Appeals Board, both having one vacancy.	None Sherry Aguilar 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

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED:Tuesday, June 4, 2019 @ 11:55 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
Selection Advisory Commission Meeting

Council Meeting Date: June 6, 2019
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:
Consideration and action to approve the minutes for the Selection Advisory Commission Meeting held on Thursday, May 30, 2019.

Motion:
I move to approve the Selection Advisory Commission Meeting held on Thursday, May 30, 2019.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
1. SAC Minutes 05302019 draft

CITY OF SURPRISE
Selection Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Thursday, May 30, 2019 – 4:00 p.m.

Call to Order @ 4:00 p.m.

Roll Call – All members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Selection Committee Meeting** to order at 5:00 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, May 30, 2019. Also in attendance with Chair, Roland F. Winters, Jr., Council Member, Ken Remley and Councilmember David Sanders.

Staff Present: City Clerk, Sherry Ann Aguilar.

CALL TO THE PUBLIC: None.

- Approval of the minutes for May 13, 2019..

Board Member Remley made the motion to approve the Selection Advisory Commission Minutes for May 13, 2019. Board Member Sanders seconded the motion. Motion carried.

- **Veterans, Disability & Human Services Commission – 1 Vacancy**

The Selection Committee Members recommended the following applicant as follows:

1 – Term Expiration – June 30, 2023 – Larry Brown

Adjournment:

Board Member Sanders made the motion to adjourn the Selection Committee Meeting of May 30, 2019 at 7:03 p.m. Seconded by Board Member Remley. Motion carried.

_____
Chair, Roland F. Winters, Jr.

ATTEST:

_____
City Clerk/Deputy Clerk

CITY OF SURPRISE
Selection Advisory Commission Meeting

Council Meeting Date: June 6, 2019
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:
The Selection Advisory Commission will interview applicants for the Arts and Cultural Advisory Commission and Personnel Appeals Board, both having one vacancy.

Motion:
The Selection Advisory Committee will interview and recommend applicants to fill vacancies for the Arts & Cultural Advisory Commission and the Personnel Appeals Board.

Background:

BOARD/COMMISSION:	NAME:	TIME:
ARTS COMMISSION	CRYSTAL MILLER	5:00 P.M.
PERSONNEL APPEALS BOARD	KERRY SHEWARD	5:15 P.M.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS: