

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.

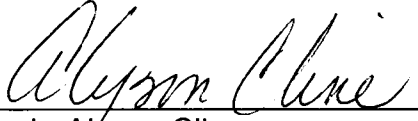
Committee Member Hastings made the motion to recommend reappointment for the following Board/Commissions members for 4 year terms:
Richard Jessen, Kymberlee Stutzman, Judge Todd Lang and Flynn Carey – Judicial Selection Advisory Commission
Thomas Coniam & Candice Rachal – Health Benefits Trust Fund Board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

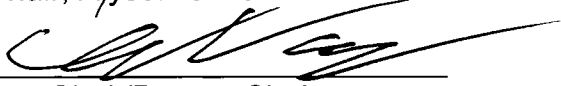
Committee Member Judd seconded the motion. Approved unanimously.

Adjournment:

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

ATTEST:


Chair, Alyson Cline


City Clerk/Deputy Clerk