



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 @ 4:05 p.m.

B. Roll Call

Councilmember Cline (Chair) call the Boards and Commissions Nominations Committee Meeting to order at 4:05 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 Ken Remley, and Nick Haney.

Staff Present: Charles Vasquez, Deputy City Clerk; and Carol Holley, City Auditor

C. Pledge of Allegiance

Chairwoman Cline led the Pledge of Allegiance.

D. Current Events and Reports

E. Staff Reports

F. Boards and Commissions Nominations Committee

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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

Sherry Aguilar
City Clerk |
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Committee Member Remley made the motion to approve the meeting minutes for June, 1, 2022. Committee Member Haney seconded the motion. The minutes were passed unanimously.

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|----|----------|---|------------|
| 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 |
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The Boards and Committee Nomination Committee interviewed three applicants for the Audit Committee vacancy. The general consensus of the committee was to recommend Stephen Gaddis for consideration at the April 18, 2023 Regular City Council Meeting.

G. Other Business and Future Agenda Items

Committee Member Remley suggested that the Chair introduce the nominated applicant at the City Council meeting, as well as for any future nominations moving forward.

H. Executive Session

I. Adjournment

Chair Cline adjourned the Boards and Commissions Nominations Committee Meeting of April 11, 2023 at 5:10 p.m.



Chair, Alyson Cline


City Clerk / Deputy Clerk