



CITY OF SURPRISE
Boards and Commissions Nominations Committee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, March 25, 2024 @ 2:00 PM
Lobby Conference Room N1-150

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

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:

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| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of January 25, 2024. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for the Veterans, Disabilities and Human Services Commission and the Parks & Recreation Advisory Commission vacancies. | Kristi Passarelli
City Clerk |
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- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, March 21st, 2024 @ 11:30 AM

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
Boards and Commissions Nominations Committee
Meeting

Council Meeting Date: March 25, 2024
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Kristi Passarelli, City Clerk
District: Internal

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

Agenda Wording:

Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of January 25, 2024.

Motion:

I move to approve the Boards and Commissions Nominations Committee Minutes of June 5, 2023.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 01252024 Boards_Commissions Nomination Committee Minutes
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CITY OF SURPRISE
Boards and Commission Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Thursday, January 25, 2024 @ 2:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM
SUMMARY MINUTES

Call To Order @ 2:05pm

Roll Call – PRESENT: COMMITTEE CHAIR CLINE, COMMITTEE MEMBER HANEY, COMMITTEE MEMBER REMLEY ARRIVED LATE @2:20PM

CONSENT AGENDA: M: CM HANEY 2ND: CHAIR CLINE

Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 5, 2023.

Minutes Approved

M: CM HANEY 2ND: CHAIR CLINE

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

The Boards and Commissions Nominations Committee will interview applicants for the Audit Committee and the Parks & Recreation Advisory Commission vacancies.

The committee interviewed 3 applicants as follows:

Connie Bowers, Audit

David Marsh, Parks & Recreation

Heavenly Clegg, Audit

The committee discussed the applicants for the Audit Committee and will recommend Connie Bowers to fill the vacancy for term ending 6/30/2024.

The committee decided to hold and not make a recommendation to the Parks & Recreation Committee until additional interviews could be conducted. Mr. Marsh will remain in the consideration.

Adjournment: **M: CM HANEY 2ND: CM REMLEY**
@ 3:45pm



CITY OF SURPRISE
Boards and Commissions Nominations Committee
Meeting

Council Meeting Date: March 25, 2024
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Kristi Passarelli, City Clerk
District: Internal

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

The Boards and Commissions Nominations Committee will interview applicants for the Veterans, Disabilities and Human Services Commission and the Parks & Recreation Advisory Commission vacancies.

Motion:

Background:

Objective Analysis:

Policy Compliant:

This item follows City Code relating to Boards and Commissions appointment process.

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
