



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

Monday, June 17, 2024 @ 12:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM

- 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:

- | | | | |
|----|----------|--|---------------------------------|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 11, 2024. | Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|---------------------------------|
| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for upcoming vacancies for the following boards and commissions: Arts & Cultural Advisory Commission, Audit Committee, Board of Trustees - Health Benefits Trust Fund Board, Library Advisory Commission, Personnel Appeals Board, Planning & Zoning Commission, and the Veterans Disability & Human Services Commission. | Kristi Passarelli
City Clerk |
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- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Friday June 14, 2024 @ 11:00 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

Council Meeting Date: June 17, 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 June 11, 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. 061124 Boards and Commissions Nominations Committee Agenda
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CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, June 11, 2024 @ 12:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM
SUMMARY MINUTES

- A. Call To Order **@12:13 PM**
- B. Roll Call PRESENT: CHAIR ALY CLINE, BOARD MEMBER NICK HANEY (via MS Teams)
BOARDMEMBER KEN REMLEY
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC:

CONSENT AGENDA:

M: BOARD MEMBER HANEY 2ND: BOARD MEMBER REMLEY

VOTE: 3 YES 0 NO

- | | | | |
|----|----------|---|--|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 5, 2024. | APPROVED
Kristi Passarelli
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|---------------------------------|
| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for upcoming vacancies for the following boards and commissions: Arts & Cultural Advisory Commission, Audit Committee, Board of Trustees - Health Benefits Trust Fund Board, Library Advisory Commission, Personnel Appeals Board, Planning & Zoning Commission, and the Veterans Disability & Human Services Commission. | Kristi Passarelli
City Clerk |
|----|----------|--|---------------------------------|

City Staff were present during the interviews for their applicable commissions.

The Nomination Committee interviews new applicants for consideration as well as members seeking reappointment for the following positions:

Arts & Cultural Advisory Commission – 3 Positions (Term Expiration 06/30/2029)

Kat Dunphy, Suzi Walling, Sunny Chayes, Karen Izzi, Connie Loveland

Health Benefits Trust Fund Board

Connie Loveland

Library Advisory Commission – 1 Position (Term Expiration 06/30/2027)

Tom Joselyn, Suzi Walling, Tomasina DiCapo, Keenan Hauf

Personnel Appeals Board

Cathy Simcox

Planning & Zoning Commission – 3 Positions (Term Expiration 06/30/2029)

Cathy Simcox, Lisa Fowler, Bob Lewis, Anthony Spata

Veterans, Disability & Human Services Commission – 2 Positions (Term Expiration 06/30/2029)

John Billcheck, Gordon Fouts, Shawn Tennant, David Samaniego

Boardmember Haney was excused from 12:34 PM – 1:47 PM and left the meeting at 3:40 PM.

No further action will be taken until all interviews have been completed.

Next date for interviews, Monday June 17 at 12:00 PM.

Applicant reviews will be held Tuesday, June 18 at 1:00 PM.

G. Other Business and Future Agenda Items - None

H. Adjournment

**M: BOARDMEMBER REMLEY 2ND: CHAIR CLINE
@ 4:40 PM**

The minutes were prepared by Kristi Passarelli, City Clerk.

Committee Chair Alyson Cline Date

ATTEST:

Kristi Passarelli, City Clerk Date



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: June 17, 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 upcoming vacancies for the following boards and commissions: Arts & Cultural Advisory Commission, Audit Committee, Board of Trustees - Health Benefits Trust Fund Board, Library Advisory Commission, Personnel Appeals Board, Planning & Zoning Commission, and the Veterans Disability & Human Services Commission.

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:
