



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 |
|----|----------|---|--|

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.

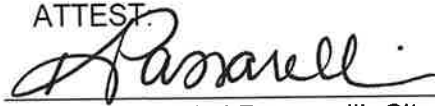
G. Other Business and Future Agenda Items - None

H. Adjournment

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

The minutes were prepared by Kristi Passarelli, City Clerk.

 6/17/24
Committee Chair Alyson Cline Date

ATTEST:
 6/17/24
Kristi Passarelli, City Clerk Date