



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

Wednesday, September 4, 2024 @ 1:00 PM
COUNCIL CHAMBER 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 August 20, 2024. City Clerk

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal The Boards and Commissions Nominations Committee will conduct interviews for vacancies on the Arts & Cultural Advisory Commission, the Library Advisory Commission and the Audit Committee. City Clerk
- 3. Internal The Boards and Commissions Nominations Committee will review applications for two (2) vacancies on the Arts & Cultural Advisory Commission (1) vacancy on the Library Advisory Commission (1) vacancy on the Personnel Appeals Board and (1) vacancy on the Audit Committee. City Clerk

- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, August 30th, 2024 @ 2:00 PM

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: September 4, 2024
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of August 20, 2024.

Motion:

I move to approve the minutes of the August 20, 2024 meeting.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. DRAFT 082024 Boards and Commissions Nomination Committee MINUTES
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CITY OF SURPRISE
Boards and Commissions Nomination Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Tuesday, August 20, 2024 @ 3:00 PM
COUNCIL CHAMBERS
SUMMARY MINUTES

- A. Call To Order @ 3:14PM
- B. Roll Call PRESENT: CHAIR ALY CLINE, BOARDMEMBERS KEN REMLEY AND NICK HANEY
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. **Staff Reports** – City Clerk provided general update regarding current vacancies and confirmed the next meeting for follow up interviews and possible recommendations will be held on September 4, 2024.

F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC: None

CONSENT AGENDA:

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

- | | | | |
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| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of June 17, 2024 and June 18, 2024. | APPROVED
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 conduct interviews for one vacancy on the Personnel Appeals Board. | Kristi Passarelli
City Clerk |
|----|----------|--|---------------------------------|

- | | | | |
|----|----------|---|---|
| 3. | Internal | The Boards and Commissions Nominations Committee will review applications for two (2) vacancies on the Arts & Cultural Advisory Commission (1) vacancy on the Library Advisory Commission and (1) Vacancy on the Personnel Appeals Board. | CONTINUED
Kristi Passarelli
City Clerk |
|----|----------|---|---|

M: BM HANEY 2ND: BM REMLEY

VOTE: 3 YES 0 NO

City Staff were present during the interviews for their applicable commissions. The Nomination Committee interviewed two new applicants for consideration for Personnel Appeals Board.

Upon completion of the interviews, Board Member Haney recognized the time and made a motion to postpone item 3 for review of applications and possible recommendations to the upcoming meeting scheduled for September 4. Motion was seconded by Board Member Remley. The item was postponed and there was no further discussion.

G. Other Business and Future Agenda Items - **None**

H. Adjournment @ 3:53 PM

M: BM HANEY 2ND: BM REMLEY

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: September 4, 2024
Submitting Department: City Clerk
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District: Internal

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

Agenda Wording:

The Boards and Commissions Nominations Committee will conduct interviews for vacancies on the Arts & Cultural Advisory Commission, the Library Advisory Commission and the Audit Committee.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: September 4, 2024
Submitting Department: City Clerk
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

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Motion:

Background:

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Budget Impact:

FTE Impact:

ATTACHMENTS:
