



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

- | | | | |
|----|----------|--|--|
| 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:

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

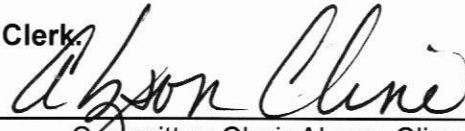
VOTE: 3 YES 0 NO

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

9/4/24
Date

ATTEST:


Kristi Passarelli, City Clerk

9/4/2024
Date