



**CITY OF SURPRISE**  
**Boards and Commissions Nomination Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
 Monday, October 28, 2024 @ 3:00 PM  
 Conference Room CH 1F N1-150  
**SUMMARY MINUTES**

- A. Call To Order @ 3:00 PM
- B. Roll Call PRESENT: CHAIR ALY CLINE, MAYOR SKIP HALL  
 ABSENT: BOARD MEMBERS KEN REMLEY & NICK HANEY
- C. Pledge of Allegiance
- D. Current Events and Reports NONE
- E. Staff Reports NONE
- F. Boards and Commissions Nominations Committee  
 CALL TO THE PUBLIC: NONE

CONSENT AGENDA:

- 1. Internal Consideration and action to approve the Boards and Commissions Nominations Committee Minutes of September 4, 2024. **POSTPONED UNTIL NEXT MEETING**  
 M: MAYOR HALL 2ND: CM CLINE  
 City Clerk

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- 2. Internal The Boards and Commissions Nominations Committee will conduct interviews for one vacancy on the Public Safety Retirement (PSPRS) Police & Fire Board for term expiring June 30, 2028. City Clerk
- G. Other Business and Future Agenda Items NONE
- H. Adjournment @ 4:57 PM  
 M: CM CLINE 2ND: MAYOR HALL

The Nominations Committee interviewed applicants for one vacancy on the Public Safety Retirement (PSPRS) Police & Fire Board for term expiring June 30, 2028.


Staff and members of the PSPRS board were present during the interviews.

After review and consideration of the applicants, the committee recommended Danielle Quinn be considered for appointment to the board.

City Clerk will send notifications to the applicants.

Recommendation for appointment will be provided to City Council at the next available meeting on November 19, 2024.

The minutes were prepared by Kristi Passarelli, City Clerk.

  
 Committee Chair ~~Alyson Cline~~ *Nicholas Haney* 2/3/2025  
 Date

ATTEST:  
  
 Kristi Passarelli, City Clerk 2/3/2025  
 Date