



CITY OF SURPRISE
Boards and Commissions Nomination Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Monday, March 17, 2025 @ 1:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM
SUMMARY MINUTES

- A. Call To Order @ 1:03 PM
- B. Roll Call **PRESENT: CHAIR HANEY, BOARDMEMBERS MELTON AND GREENBERG**
- C. Pledge of Allegiance was led by Chair Haney.
- D. Current Events and Reports – NONE
- E. Staff Reports – City Clerk provided an update on the interview schedule
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC: No members of the public were present. Staff for the Judicial Selection Advisory Commission, Veterans Disability and Human Services Commission and Library Commission were present as well as a commissioner for Veterans Disability and Human Services was also present.

CONSENT AGENDA:

M: BM GREENBERG 2nd : BM MELTON

VOTE: 3 YES 0 NO

- | | | | |
|----|----------|---|-------------------------------|
| 1. | Citywide | Consideration and action to approve the minutes of the Boards & Commissions Nomination Committee meetings of February 3, 2025 and February 4, 2025. | APPROVED
City Clerk |
|----|----------|---|-------------------------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
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| 2. | Internal | The Boards and Commissions Nominations Committee will conduct interviews for the following: (1) vacancy on the Judicial Selection Advisory Commission - Term Expiration 06/30/2025 and (1) vacancy on the Veterans Disability & Human Services Commission - Term Expiration 06/30/2025. | City Clerk |
| 3. | Citywide | The Boards and Commissions Nominations Committee will review applications for the following vacancies: (1) vacancy on the Judicial Selection Advisory Commission - Term Expiration June 30, 2025; (1) vacancy on the Veterans Disability & Human Services Commission - Term Expiration June 30, 2025 and (1) vacancy on the Library Advisory Commission - Term Expiration June 30, 2027. | City Clerk |

The committee interviewed multiple applicants for the existing vacancies on Judicial Selection Advisory Commission and Veterans Disability & Human Services Commission.

Upon conclusion of the interviews the committee discussed their top choices for the (3) existing vacancies.

Recommendations for appointment will be provided to council at the next available regular meeting as follows:

Boardmember Earle Greenberg made a motion to recommend Madelyn Pritchard as the appointee to fill the vacancy on the Judicial Selection Advisory Commission, Term Expiration June 30, 2025. Seconded by Boardmember Johnny Melton.

Vote: 3 YES 0 NO

Boardmember Earle Greenberg made a motion to recommend Annie Ansell as the appointee to fill the vacancy on the Library Advisory Commission, Term Expiration June 30, 2027. Seconded by Boardmember Johnny Melton.

Vote: 3 YES 0 NO

Boardmember Earle Greenberg made a motion to recommend Charles Manuel as the appointee to fill the vacancy on the Veterans Disability & Human Services Commission, Term Expiration June 30, 2025. Seconded by Boardmember Johnny Melton.

Vote: 3 YES 0 NO

G. Other Business and Future Agenda Items - None


H. **Adjournment:**

Motion to adjourn by Boardmember Earle Greenberg

Seconded by Boardmember Johnny Melton

Meeting Adjourned @ 2:21 PM

The minutes were prepared by Kristi Passarelli, City Clerk / Board Secretary



Committee Chair Nick Haney 5/13/25
Date

ATTEST:



Kristi Passarelli, City Clerk 5/13/25
Date