



*City of Arts & Innovation*

# Mayor's Nominating and Screening Committee Memorandum

**TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE**      **DATE: OCTOBER 27, 2020**

**FROM: CITY CLERK**      **WARDS: ALL**

**SUBJECT: APPOINTMENT OF CHARTER REVIEW COMMITTEE MEMBERS**

**ISSUE:**

Review applications for the ad hoc Charter Review Committee and select applicants for interview for two at-large positions and two Alternates.

**RECOMMENDATIONS:**

That the Mayor's Nominating and Screening Committee:

1. Review Charter Review Committee applications and select those for interview to fill two at-large seats and two Alternates; and
2. Direct the City Clerk to schedule the interviews with the Mayor and Councilmembers to add additional names for interview, if desired.

**BACKGROUND:**

On September 15, 2020, the City Council unanimously approved the following composition and appointment process for an ad hoc Charter Review Committee:

1. Convene an eleven-member ad hoc Charter Review Committee;
2. Authorize each member of the City Council to directly appoint one member from their respective Ward;
3. Authorize the Mayor to directly appoint two at-large members;
4. Direct the Mayor's Nominating and Screening Committee to review the remaining applications and select applicants for interview by the Mayor and City Council for two at-large positions and two alternates with the Mayor and Councilmembers to add additional names for interview, if desired;
5. Direct the City Clerk to conduct the recruitment; and
6. Direct the Charter Review Committee to select a voting Chair from among its members.

The ad hoc Charter Review Committee will review and make recommendations to the City Council regarding granting the Mayor a vote and publication of an annual report on written complaints or whistleblower complaints alleging fraud, waste, abuse, or criminal conduct for consideration for placement on the ballot in November 2, 2021, and/or November 1, 2022.

The attached listing of applicants indicates those members directly appointed by the Mayor and individual members of the City Council.

**FISCAL IMPACT:**

Costs to schedule interviews and convene the City Council will be absorbed within the City Clerk's Department budget.

Prepared by: Colleen J. Nicol, City Clerk

Approved as to form: Gary G. Geuss, City Attorney

Attachments: Applications