

MINUTES

MAYOR'S NOMINATING AND SCREENING COMMITTEE

Tuesday, January 9, 2018, 11:30 a.m.

Art Pick Council Chamber

PRESENT: Chair Bailey and Members Melendrez, Gardner, and Conder

ABSENT: None

STAFF PRESENT: Colleen Nicol

ALSO PRESENT: None

Mayor Bailey called the meeting to order at 11:34 a.m.

BOARD OF ETHICS, PLANNING COMMISSION, AND BOARD OF PUBLIC UTILITIES

Following discussion, it was moved by Member Gardner and seconded by Member Conder to interview Nicholas J. Burkhart, Champagne M. Ford, Charlene E. McKinley-Powell, and Peter A. Surowski for the Ward 1 seat, reinterview Keith J. Nelson for the Ward 3 seat, and reinterview Erin House for the Ward 6 seat on the Board of Ethics for terms through March 1, 2022. Motion carried unanimously.

Following discussion and without formal motion, the Committee unanimously selected Justin A.T. DeWaele, Judy Teunissen, Eileen Teichert, Wendy Strack, and Steven J. Robillard (if not a candidate for the upcoming Ward 7 City Council seat) for interview for the Citywide seat on the Planning Commission for a term through March 1, 2022.

Chair Bailey noted that there are no applicants at this time for the Ward 6 seat on the Planning Commission for a term through March 1, 2022.

Following discussion, it was moved by Chair Bailey and seconded by Member Conder to reinterview Elizabeth E. Sanchez-Monville for the Ward 3 seat and interview Jeanette Hernandez for the Ward 6 seat on the Board of Public Utilities for terms through March 1, 2022, with the City Clerk to ask Councilmember Perry for additional Ward 6 applicants for interview, if any. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments at this time.

ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for a future Mayor's Nominating and Screening Committee meeting.

The meeting adjourned at 11:49 a.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk