

City of Arts & Innovation

MAYOR'S NOMINATING AND SCREENING COMMITTEE MINUTES

TUESDAY, DECEMBER 14, 2021, 11:00 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson, Members Fierro, Conder, and Cervantes

ABSENT: None

Mayor Lock Dawson called the meeting to order at 11:00 a.m.

ORAL COMMUNICATION FROM THE AUDIENCE

There was no one wishing to address the Committee.

BOARD AND COMMISSION ANNUAL APPOINTMENTS AND REAPPOINTMENTS RECOMMENDATIONS

BOARD OF ETHICS

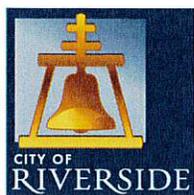
Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Cervantes to select Morgan R. De Herrera and Beth M. Hill-Skinner to interview for the Ward 1 seat on the Board of Ethics for a term through March 1, 2026. The motion carried unanimously.

Following discussion, it was moved by Member Perry and seconded by Member Cervantes to select Julian L. Turner, Kimberly Foreman, and James L. Buysse, Kelechi E. Azubuiké, and Nipunjeet S. Gujral to interview for the Ward 3 seat on the Board of Ethics for a term through March 1, 2026. The motion carried unanimously.

Following discussion, it was moved by Member Perry and seconded by Mayor Lock Dawson to select Robert Gaertner, Maddai Randal, and Annette Demont to interview for the Ward 6 seat on the Board of Ethics for a term through March 1, 2026. The motion carried unanimously.

BOARD OF PUBLIC UTILITIES

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to select Robert M. Righter to interview for the Ward 3 seat on the on Board of Public Utilities for a term through March 1, 2026. The motion carried unanimously.



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PLANNING COMMISSION

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to select Judy Teunissen to interview for the Citywide seat on Planning Commission for a term through March 1, 2026.

Following further discussion, it was moved by Mayor Lock Dawson and seconded by Member Cervantes to select (1) Launa K. Wilson and Adam J. Reynaud to interview for the Citywide seat on Planning Commission for a term through March 1, 2026; and (2) Johnny Wilder to interview for the Ward 6 seat on Planning Commission for a term through March 1, 2023. The motion carried unanimously.

APPOINTMENT OF MEMBER TO NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to recommend reappointing Dr. Gary Bradley for the Northwest Mosquito and Vector Control District Board of Trustees appointment for a 4-year term through December 31, 2025. The motion carried unanimously.

The meeting adjourned at 11:16 a.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk