



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE **DATE: AUGUST 4, 2020**

FROM: CITY CLERK **WARDS: ALL**

SUBJECT: BOARD OF ETHICS WARD 6 VACANCY

ISSUE:

Select applicants for interview for the Board of Ethics Ward 6 seat.

RECOMMENDATIONS:

That the Mayor's Nominating and Screening Committee:

1. Review Board of Ethics applications for Ward 6 and select those for interview to fill vacancy through March 1, 2022; and
2. Direct the City Clerk to schedule interviews with the Mayor and Councilmembers to add additional names for interview, if desired.

BACKGROUND:

On May 22, 2020, Clarence A. Erin House resigned from the Board of Ethics. There are two applications on file for the Ward 6 seat.

The City Council Rules of Procedure and Order of Business requires interviews for all vacancies and reappointments for the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities. Following Mayor's Nominating and Screening Committee selection of applicants for interviews, the Mayor or any member of the City Council may present additional applicants for interview. After the selected applicants have been identified, the City Clerk will schedule the interviews at a meeting of the full Mayor and City Council.

FISCAL IMPACT:

Costs for recruitment and selection of board and commission members are budgeted annually in the City Clerk's Department budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney

Attachments: Roster
Applications