# MAYOR'S NOMINATING AND SCREENING COMMITTEE TUESDAY, NOVEMBER 13, 2018, 1 P.M. ART PICK COUNCIL CHAMBER

#### **MINUTES**

PRESENT: Chair Bailey, Members Melendrez, and Gardner

ABSENT: Member Conder

STAFF PRESENT: Colleen Nicol and Lorena Verdusco

Chair Bailey called the meeting to order at 1 p.m.

#### **CHARTER REVIEW COMMITTEE**

Following discussion, it was moved by Member Gardner and seconded by Member Melendrez that the Mayor and City Council interview Chani Beeman, David T. Bristow, Jeffery A. Green, Kevin W. Dawson, Kimberly M. MacKinney, Maria Riemer, Jack B. Clarke, Jr., Malissa H. Mckeith, Matthew E. Webb, Rochelle Hudson, Monrow A. Mabon, Nicole C. Prado, Eileen M. Teichert, David E. Barnhart, Pete Benavidez, and Beverly M. Arias for six at-large positions and two alternates for the Charter Review Committee with the Mayor and Councilmembers to add additional names for interview, if desired. Motion carried unanimously.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

## ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION

There were no future items requested by the members of the Committee for future consideration.

The meeting adjourned at 1:06 p.m.

Respectfully submitted,

COLLEEN J. NICOL

City Clerk