

**MAYOR'S NOMINATING AND  
SCREENING COMMITTEE  
TUESDAY, JANUARY 8, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER**

**MINUTES**

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

ABSENT: None

STAFF PRESENT: Colleen Nicol and Nancy Crunk

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

**COMMUNITY POLICE REVIEW COMMISSION, BOARD OF ETHICS, PLANNING COMMISSION, AND BOARD OF PUBLIC UTILITIES**

Following discussion, it was moved by Member Gardner and seconded by Member Conder that the Mayor and City Council interview Robert J. Robinson, Keith P. Sklarsky, and David J. Vangsness for the Ward 1 seat and Anna M. Blanco, Chuck H. Conley, Larry D. Myers, Derek W. Thesier, Janice Bielman, Todd D. Ridgway, Taylor Keen, Michael Levine, Eileen Teichert, and Phil DeBrier for the Citywide seats on the Community Police Review Commission for terms through March 1, 2023, with the Mayor and Councilmembers to add additional names for interview, if desired. Motion carried unanimously.

Following further discussion, it was moved by Member Conder and seconded by Member Gardner that the Mayor and City Council re-interview David P. Stahovich and interview Tim Thompson for the Ward 4 seat and re-interview Jeffrey P. Wright and Gloria M. Huerta for Citywide seats on the Board of Ethics for terms through March 1, 2023, with the Mayor and Councilmembers to add additional names for interview, if desired. Motion carried unanimously.

Following further discussion and without formal motion, the Committee unanimously selected Cecilia W. Fairfax, Gary A. Ringrose, Richard A. Torres, and Christine L. Roberts to interview for the Ward 2 seat and Basilio Martinez for the Ward 6 seat on the Planning Commission for terms through March 1, 2023, with the Mayor and Councilmembers to add additional names for interview, if desired.

Following further discussion and without formal motion, the Committee unanimously selected Jennifer C. O'Farrell to re-interview for the Ward 1 seat on the Board of Public Utilities for a term through March 1, 2023, with the Mayor and Councilmembers to add additional names for interview, if desired.

**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 1:13 p.m.

Respectfully submitted,

  
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COLLEEN J. NICOL  
City Clerk