



*City of Arts & Innovation*

## MAYOR'S NOMINATING AND SCREENING COMMITTEE MINUTES

TUESDAY, OCTOBER 6, 2020, 11 A.M.  
VIRTUAL MEETING  
TELEPHONE PUBLIC COMMENT

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PRESENT: Mayor Bailey, Vice-Chair Melendrez, and Members Conder and Fierro

ABSENT: None

STAFF PRESENT: Colleen Nicol

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

### BOARD AND COMMISSION ATTENDANCE POLICY REVIEW

Following discussion, it was moved by Member Conder and seconded by Member Fierro to (1) conduct a survey to gather feedback from board/commission members if they prefer virtual meetings and if it affects absenteeism; and (2) forward the board and commission attendance policy review to the City Council including the survey results from board/commission members. The motion carried unanimously.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 11:14 a.m.

Respectfully submitted,

COLLEEN J. NICOL  
City Clerk