



REGULAR MEETING AGENDA ITEM

REGULAR MEETING DATE: November 22, 2022

TO: President Tom Strand and Councilmembers

FROM: Michelle Briggs, Staff Assistant to Council

Subject Title: City Council Appointments to Boards, Commissions, and Committees

Law Enforcement Transparency and Advisory Commission

The following reappointments are requested for the Law Enforcement Transparency and Advisory Commission. Reappointments were reviewed by Councilmember Liaisons Yolanda Avila, Randy Helms and Wayne Williams, Chair D’ontay Roy and Vice Chair Brent Windebank.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
Rachel Flick	2 nd term	At Large	November 22, 2022	September 23, 2025
Janice Frazier	2 nd term	At Large	November 22, 2022	September 23, 2025

Airport Advisory Commission

The following appointment is requested for the Airport Advisory Commission. One vacancy was created by the resignation of Voting member Brian Erling. Promotion from Alternate member to Voting member was reviewed by Councilmember Liaisons Randy Helms and Wayne Williams. Alternate member has served on the Commission since July 12, 2022.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
John C. Buckley III	1 st term	Member #6	November 22, 2022	July 25, 2025

Downtown Review Board

The following appointment for a unexpired term is requested for the Downtown Review Board due to the resignation of Board member Darsey Nicklasson. The Appointment was reviewed by Councilmember Liaison Henjum, Chair Doug Hahn, and Staff Liaison Ryan Tefertiller.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
Troy Coats	Unexpired Term	Downtown Development Authority	November 22, 2022	August 27, 2024

Civil Service Commission

The following appointments are requested for the Civil Service Commission due to resignations and term limitations of several members. Interviews were held by Councilmember Randy Helms (Standing in for Councilmember Liaison Wayne Williams), Chief Human Resources and Risk Officer Michael Sullivan, Human Resources Manager Danielle Delgado, Police Lieutenant Mary Rosenoff, and Senior Attorney Christie McCall.

<u>Name</u>	<u>Term</u>	<u>Position</u>	<u>Appointment</u>	<u>Expiration</u>
George Mentz	1 st Term	At Large	November 22, 2022	November 25, 2025
Michael Karn	1 st Term	At Large	November 22, 2022	November 25, 2025
Richard Cahn	1 st Term	At Large	November 22, 2022	November 25, 2025
Quiana Vargas	1 st Term	At Large	November 22, 2022	November 25, 2025
Matthew Dagostino	1 st Term	At Large	November 22, 2022	November 25, 2025