

Item 8d - November 6, 2023, Meeting Minutes

Commissioner Selection Subcommittee

(ad hoc, created October 25, 2023)

Members: Ryan Micik (Chair), Francis Upton IV, and Arvon Perteet.

November 6, 2023 Minutes

Attendees – Members: Commissioners Micik, Upton IV, Perteet

Attendees – Staff: Director Nicolas Heidorn

Discussion:

1. Formation Document
 - a. The Subcommittee discussed the goals and deliverables of the Subcommittee:
 - i. To review the applicants for the PEC vacancy and to forward the Subcommittee's recommended candidates to the full Commission for consideration and appointment of a new commissioner at the December meeting
 - ii. To work on the interview questions that will be used for interviewing candidates
2. Review of Commission Applicants
 - a. The Subcommittee discussed the 17 applicants for the PEC vacancy and decided to invite 7 applicants to interview with the Subcommittee.
3. Scheduling
 - a. The Subcommittee decided on two Subcommittee interview dates:
 - i. Evening of Monday, November 13, 2023
 - ii. Afternoon of Wednesday, November 15, 2023
 - b. Staff will send out invitations to the invited applicants
4. Subcommittee Interview Questions
 - a. The Subcommittee reviewed the initial interview questions used in 2022 and decided to re-use those questions for this round of interviews.