

# Item 8f - November 15, 2023, Meeting Minutes

## Commissioner Selection Subcommittee

(ad hoc, created October 25, 2023)

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

### November 15, 2023 Minutes

**Attendees – Members:** Commissioners Micik, Upton IV, Perteet

**Attendees – Staff:** Director Nicolas Heidorn

The subcommittee interviewed three applicants.

Director Heidorn reported that, of the seven applicants that had been invited to interview, one applicant had withdrawn and another had not responded to interview requests. Staff has asked the non-responding applicant to respond by Thursday, November 16.

The subcommittee unanimously decided to forward the applications of Karun Tilak and Kevin Covarrubias to the full Commission for consideration at the Commission's December meeting, pending a review of the applicants references.

Director Heidorn will notify the two finalists that they will have a final interview at the Commission's December meeting, which they should attend in-person. The applicants will have four minutes to answer the following questions:

1. Why do you want to serve on the Public Ethics Commission?
2. What skills and experience do you bring?
3. What issues, projects, or goals would you like to pursue as a Commissioner?
4. What else would you like the Commission to know?