

Council Meeting Staff Report

March 28, 2023

Agenda No.: I.
Indexes (Council Goals): * 2022 Council Goal - N/A
Presenters: David Reagor; Mary Tapia
Legislative File: 17186-23

Title

Board/Commission Appointment (s) - Personnel Board

Recommended Action

I move that Council reappoint James Wernicke and Stephanie Haaser to fill two vacancies on the Personnel Board that will expire on March 31, 2026.

I further move Council acknowledge that James Wernicke intends to continue serving on the Parks and Recreation Board while serving on the Personnel Board, Council finds these two positions not incompatible, Council approves of him serving concurrently on both boards, and hereby reappoints James Wernicke to the Personnel Board.

I further move Council acknowledge that Stephanie Haaser intends to continue serving on the Art in Public Places Board while serving on the Personnel Board, Council finds these two positions not incompatible, Council approves of her serving concurrently on both boards, and hereby reappoints Stephanie Haaser to the Personnel Board.

Body

The purpose of this item is to fill two vacancies on the Personnel Board. The applicants James Wernicke and Stephanie Haaser are seeking reappointment for a second term.

This five-member board has staggered three-year terms beginning April 1 and ending March 31. The current Personnel Board Member Roster is shown on Attachment A.

The interview panel is recommending appointment of the following applicants:

James Wernicke [L]

Stephanie Haaser [I]

Mr. Wernicke and Ms. Haaser were interviewed by an interview committee on March 7, 2023. The interview committee recommends appointing both applicants.

The interview committee consisted of the following:

Council Liaison: David Reagor

Board Chair: Bernadine Goldman

Human Resources Manager: Mary Tapia

Party affiliations are noted as [D] Democrat, [R] Republican, [I] Independent, [G] Green, [L] Libertarian, [DTS] Declined to State, and [N] Not Registered to Vote.

Attachments

A - Personnel Board Member Roster

B - Application Packet for James Wernicke

C - Application Packet for Stephanie Haaser

