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MEMBERS OF THE COMMISSION

FROM: ROB FITZROY, EXECUTIVE OFFICER

DATE: OCTOBER 17, 2024

SUBJECT: PUBLIC MEMBER APPOINTMENT

## RECOMMENDATION

It is recommended that the Commission consider taking the following action:

**Action:** Motion to appoint a Regular Public Member to the Commission from the list of interview candidates.

## OVERVIEW

TO:

On May 16, 2024, the Commission directed the Executive Officer to initiate the recruitment process for a new regular Public Member due to the vacancy. Alternate Commissioner David Watson has served in the interim as allowed under Government Code Section 56331. The term for the Public Member seat is January 1, 2025, to December 31, 2028.

The recruitment period ran from June 12, 2024, to August 2, 2024. Seven applications were received, however, one applicant has since rescinded their application. The applications/resumes (Attachment A) were provided in the August 15, 2024 staff report where the Commission provided direction regarding the interview process. The candidates are as follows:

- 1. Michael Draze
- 2. Roland Haga
- 3. James Irving
- 4. Mark Miller
- 5. Carmen Morales-Board
- 6. David Watson

Today, the Commission will hear a 3-minute presentation from each candidate followed by a 3-5 minute interview period to be conducted by the Commission in open session. At the conclusion of the presentations, the Commission should deliberate and select one of the candidates to sit as a Regular Public Member of the Commission.

## ATTACHMENTS

Attachment A: Public Member Applications & Resumes

https://slo.lafco.ca.gov/files/2da296340/Attachments.pdf