

FINAL REVISION

ITEM NO.
5.1

**Interview Schedule
April 25, 2022
Division 3 Candidates
(15 Minute Per Candidate for Questions)
(10 Minute Follow Up Questions Per Candidate)**

<u>Candidate</u>	<u>Interview Time</u>
Randall Greenwald	6:05 PM
Doug Dickstein (Via Zoom)	6:32 PM
Maria Gutzeit	6:59 PM
Robert Lee Jenkins III	7:26 PM

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SELECTION PROCESS TO FILL DIVISION 3 DIRECTOR VACANCY

President: (to be announced to the Board)

- Each Candidate will be called at the appropriate time. Interviews will be no longer than 15 minutes per Candidate for questions and then an additional 10 minutes per Candidate for follow up questions. Each Director may ask no more than one question, and it must relate to the candidate's prior responses. Please do not feel you have to ask a question. After each Candidate is interviewed, the Candidate may remain in the Boardroom.
- There are 7 questions that will be asked of each candidate by the Board President. Each Director has been provided a worksheet with the questions that will be asked of each Candidate and space to make notes.
- After the interviews, public comment, and Board discussion, the Board will entertain a motion to appoint a Candidate to fill the vacant position, subject to verification of the Agency's minimum requirements of residence, voter registration and qualification to hold public office.
- The Board will entertain a second motion to appoint a candidate as alternate, to fill the vacant position if the first candidate withdraws or does not meet the minimum requirements.
- After verification, the successful candidate will meet with the Board Secretary and complete appropriate paperwork being officially sworn in on or before May 13, 2022 with the Board Secretary. The Candidate will then take his or her ceremonial Oath of Office and be seated at the May 17, 2022 regular Board meeting.
- In the event that the selected Candidate fails to complete this process or meet the minimum requirements and qualifications to hold public office, then the Alternate Candidate, if found to meet the minimum requirements and qualifications, will be appointed to the position.