



MINUTES
Manager Selection Committee
Virtual Meeting
Friday, September 11, 2020
Zoom ID# 960 9209 4199

1. CALL TO ORDER

Chairman Kuhl called the meeting to order at 6:32 pm.

2. ROLL CALL

Secretary Dillon called the roll. Although there were two late arrivals, all members of the Selection Committee were present: Amy Raymond, Art Gonzalez, Dan Keys, Fred Jonas, Gage Hartung, Chairman Gary Kuhl, Jill Grucan, Jorge Marinoni, Judi Hamelburg, Secretary Linda Dillon, Milton Hunter, Vice Chairman Sandor Scher and William Abreu.

3. MINUTES

The minutes of the August 27th meeting had been disseminated; however, the Committee did not remember to approve them.

4. DISCUSSION

Several suggestions were made on how the committee could proceed with the manager selection process. Chairman Kuhl then opened the meeting for Public Comments. Committee member Fred Jonas contributed to the discussion. By consensus, it was determined that for any candidate to move to the next list for further consideration, a motion and second were needed, followed by discussion and roll call vote. Any candidate failing to obtain a motion and second was eliminated for further consideration.

Sandor made a motion to consider Alan Shoemake. There was no second and Alan was eliminated. Gage made a motion to move Ariel Morel to the next list. There was no second and she was eliminated. Sandor made a motion, second by Gage, to consider Athanasia Lewis. Motion failed 3/9 and she was eliminated. There were no motions for Brian Kerr, Claudia Salvador or D.L. Bennett. All three were eliminated. Gage made a motion, second by Jill, to move Don Rosenthal forward. The vote passed 8/4. Fred made a motion, second by Sandor, to move Edwin Booth forward. Motion carried 7/5. There were no motions for Barbara Bell, Frank Diaz, or Jack Ardaugh. They were eliminated. Gage made a motion, second by William, to move James Rosenberg forward. Motion failed 3/10 and James was eliminated. Fred made a motion to further consider Jeffrey Gorley. There was no second and Jeffrey was eliminated. There was no motion to consider Jim Ferrera and he was eliminated. Dan made a motion, second by Gary, to move John Barkley forward. Motion carried 10/3. Sandor made a motion, second by Jill, to consider John Perez. Motion failed 5/8 and John was eliminated. Linda made a motion, second by Judi Hamelburg, to consider Luis Cabrera. Motion carried 12/1. Jill made a motion, second by Judi, to consider Mario Diaz. Motion failed 6/7 and Mario was eliminated.

Fred made a motion in support of Meyer Persow. There was no second and Meyer was eliminated. Judi made a motion, second by Sandor, in favor of Nick Marano.



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Motion carried 8/5. Fred made a motion, second by Gary, to move Peggy Castano forward. Motion carried 8/5. Renee Arango was eliminated for lack of a motion. Jill made a motion, second by William, to move Thomas Heck forward. Motion carried 7/6. Fred made a motion, second by Sandor, to move Timothy Day to the next list for consideration. Motion failed 4/9 and Timothy was eliminated. Fred made a motion, second by Dan, to move Vince Akhimle forward. Motion carried 7/6. Vincent Passariello was eliminated for lack of a motion. Art Gonzales made a motion, second by Milton, to move William Lawrence forward. Motion carried 7/6.

For the next go round, each of the remaining candidates were thoroughly discussed and then by roll call were given a score from 5 (Highest) to 1 (lowest) by each committee member. Scores were totaled and the recommended 10 candidates were ranked as follows:

- | | |
|---------------------|-----------|
| 1. Luis Cabrera | 51 Points |
| 2. Andrew Hyatt | 50 points |
| 3. John Barkley | 45 points |
| 4. Peggy Castano | 39 points |
| 5. Edwin Booth | 38 points |
| 6. Nick Marano | 38 points |
| 7. Vince Akhimle | 29 points |
| 8. Don Rosenthal | 27 points |
| 9. William Lawrence | 27 points |
| 10. Thomas Heck | 26 points |

(Ties broken by alphabetical order)

Gage made a motion, second by Dan Keys, to submit the committee's selections to the Commission. The motion was unanimous (12/0, Sandor had left the meeting)

5. ADJOURNMENT

Dan made a motion, second by Gary, to adjourn. The motion was unanimous (12/0) and the meeting adjourned at 9:03 pm.

Respectfully submitted,

Linda Dillon -Secretary

	CANDIDATE	FURTHER CONSIDERATION														Coments
		Amy	Art	Dan	Fred	Gage	Gary	Jill	Jorge	Judi	Linda	Milton	Sandor	William	Total	
1	ALAN SHOEMAKE															
2	ANDREW HYATT	5	5	5	3	5	4	3	3	4	3	4	3	3	50	
3	ARIEL MOREL															
4	ATHANASIA LEWIS															
5	BRIAN KERR															
6	CLAUDIA SALVADOR															
7	D.L. BENNETT															
8	DON ROSENTHAL	1	1	4	2	4	1	3	2	1	3	1	2	2	27	
9	EDWIN BOOTH	4	4	5	5	3	1	4	1	1	2	4	2	2	38	
10	BARBARA BELL															
11	FRANK DIAZ															
12	JACK ARDAUGH															
13	JAMES ROSENBERG															
14	JEFFERY GORLEY															
15	JIM FERRERA															
16	JOHN BARKLEY	4	1	5	1	4	3	5	3	5	3	3	4	4	45	
17	JOHN PEREZ															
18	LUIS CABRERA	2	3	4	1	5	3	4	5	5	5	4	5	5	51	
19	MARIO DIAZ															
20	MEYER PERSOW															
21	NICK MARANO	2	1	4	1	2	3	4	2	5	4	3	4	3	38	
22	PEGGY CASTANO	2	1	1	4	2	4	3	5	4	3	3	3	4	39	
23	RENEE ARANGO															
24	THOMAS HECK	1	1	3	3	3	1	3	4	2	1	1	1	2	26	
25	TIMOTHY DAY															
26	VINCE AKHIMLE	1	1	3	4	4	1	3	4	1	1	1	1	4	29	
27	VINCENT PASSARIELLO															
28	WILLIAM LAWRENCE	1	4	1	3	3	1	3	2	1	1	2	3	2	27	

	CANDIDATE	FURTHER CONSIDERATION														Total	Coments
		Amy	Art	Dan	Fred	Gage	Gary	Jill	Jorge	Judi	Linda	Milton	Sandor	William			
1	ALAN SHOEMAKE																
2	ANDREW HYATT																
3	ARIEL MOREL																
4	ATHANASIA LEWIS	N		N	N	Y	N	Y	N	N	N	N	Y	N	3/9		
5	BRIAN KERR																
6	CLAUDIA SALVADOR																
7	D.L. BENNETT																
8	DON ROSENTHAL	N		Y	Y	Y	N	Y	N	N	Y	Y	Y	Y	8/4		
9	EDWIN BOOTH	Y	Y	Y	Y	N	N	Y	N	N	N	Y	Y	N	7/6		
10	BARBARA BELL																
11	FRANK DIAZ																
12	JACK ARDAUGH																
13	JAMES ROSENBERG	N	N	N	Y	Y	N	N	N	N	N	N	N	Y	3/10		
14	JEFFERY GORLEY																
15	JIM FERRERA																
16	JOHN BARKLEY	Y	N	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	10/3		
17	JOHN PEREZ	N	Y	N	N	Y	N	Y	N	N	N	N	Y	Y	5/8		
18	LUIS CABRERA	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	12/1		
19	MARIO DIAZ	N	N	N	N	Y	N	Y	Y	Y	Y	N	N	Y	6/7		
20	MEYER PERSOW																
21	NICK MARANO	Y	N	Y	N	N	N	Y	N	Y	Y	Y	Y	Y	8/5		
22	PEGGY CASTANO	Y	N	N	Y	N	Y	Y	Y	N	Y	Y	Y	Y	9/4		
23	RENEE ARANGO																
24	THOMAS HECK	Y	Y	Y	Y	N	N	Y	N	N	N	N	Y	Y	7/6		
25	TIMOTHY DAY	N	Y	N	Y	N	N	N	N	N	N	Y	Y	Y	5/8		
26	VINCE AKHIMLE	N	N	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	7/6		
27	VINCENT PASSARIELLO																
28	WILLIAM LAWRENCE	Y	Y	N	Y	N	N	Y	N	N	N	Y	Y	Y	7/6		