

Date: April 10, 2023 Item No.: 7.c

Department Approval

City Manager Approval

Item Description:

Consider Appointments to the Finance and Human Rights, Inclusion and

Engagement Commissions

BACKGROUND

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At the March 13, 2023 meeting, Council extended the application period for the vacancies on both the Finance and Human Rights, Inclusion and Engagement (HRIEC) Commissions in an effort to achieve the policy recommendation to have twice the number of applicants as vacancies as outlined

in the policy. Additional interviews were conducted on April 4, for any new applicants.

Since March 13, additional commissioners have resigned from the Finance and HRIE commissions. With these additional resignations, listed below are the current vacancies on each commission.

Commission	Vacancies	Term Ending
Finance	Vacancy	March 31, 2026 (Full Term)
	Vacancy	March 31, 2024 (Partial Term)
HRIEC	Vacancy	March 31, 2024 (Partial Term)
	Vacancy	March 31, 2025 (Partial Term)
	Vacancy	March 31, 2026 (Full Term)
İ	Vacancy	March 31, 2026 (Full Term)

The following individuals have applied for the vacancies:

Commission	Applicants
Finance	Karin Derauf
	Joe Tupy
HRIEC	Jeena Gurung Vomhof
	William Hill
	Elliot Francke
	David Tidball

POLICY OBJECTIVE

The city's Appointment and Reappointment policy outlines the notification and selection process for advisory commissions. The intent to establish a fair and open notification and selection process that encourages all Roseville residents to apply for appointments. In addition, the city's Strategic Racial Equity Action Plan (SREAP) has identified diversifying city commissions as a high impact area of focus. Racially and ethnically diverse policy makers and advisors are key to serving residents and other customers with excellence.

BUDGET IMPLICATIONS None. 22 RACIAL EQUITY IMPACT SUMMARY 23 Racially and ethnically diverse policy-makers and policy advisors are key to serving residents and 24 other customers with excellence. The role of appointed boards, commissions, and councils is to 25 advise the Mayor and Council on city policies and practices. A governing body that mirrors our 26 population increases City government access to great ideas, strengthens innovation and problem-27 solving, and ensures we are representing the viewpoints and considerations of all our communities. 28 29 STAFF RECOMMENDATION 30 Appoint applicants to fill vacancies on the Finance Commission and Human Rights, Inclusion and 31 Engagement Commission. 32 33 REQUESTED COUNCIL ACTION 34 35 Appoint to the Finance Commission for a term ending March 31, 2026 36 37 Appoint to the Finance Commission for a partial term ending March 31, 2024 38 39 Appoint _____ to the Human Rights, Inclusion and Engagement Commission for a term ending 40 March 31, 2026 41 42 Appoint _____ to the Human Rights, Inclusion and Engagement Commission for a term ending 43 March 31, 2026 44 45 Appoint to the Human Rights, Inclusion and Engagement Commission for a term ending 46 March 31, 2026 47 48

Appoint to the Human Rights, Inclusion and Engagement Commission for a partial term

Prepared by: Rebecca Olson, Assistant City Manager Attachments: A: List on Current Commissioners

ending March 31, 2025

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City of Roseville Commissioner Terms

Parks	Appointed	Initial Partia	Commission I Term		II Term	2nd Full	Term
Davies, Wands-Chair		iiiitiai i aitia	l Tellii	15(10	ii reiiii	Zila i uli	161111
Bester, Bruce		0/00/0040	2/24/2024	4/4/2024	2/24/2024		
Barday, Siafa Dahir, Saidq 4/1/2020 3/31/2023 4/1/2020 3/31/2023 5/31/2023 5/31/2024 4/1/2019 3/31/2025 5/3/3/3/2024 4/1/2019 3/31/2025 5/3/3/3/2024 4/1/2020 3/31/2025 5/3/3/3/2024 4/1/2020 3/31/2025 5/3/3/3/2024 5/3/3/3/2024 5/3/3/3/2024 5/3/3/3/2024 5/3/3/3/2024 5/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3/3		8/26/2019	3/31/2021			4/4/0000	0/04/0000
Dahir, Sadiq							
Sagisser, Dan						4/1/2023	3/31/2026
Vacant							
				4/1/2019	3/31/2022	4/1/2022	3/31/2025
Human Rights, Inclusion and Engagement 68/2019 3/31/2020 41/1/2020 3/31/2022 41/1/2022 3/31/2025 Macomber, Kathyn 9/24/2018 3/31/2019 41/1/2019 3/31/2022 41/1/2022 3/31/2025 Macomber, Kathyn 9/24/2018 3/31/2019 41/1/2019 3/31/2024 41/1/2022 3/31/2025 Macomber, Kathyn 9/24/2018 3/31/2019 41/1/2019 3/31/2024 41/1/2022 3/31/2025 Solarin, Adopeju 3/22/2021 3/31/2022 41/1/2022 3/31/2025 Vacant 41/1/2023 3/31/2026 Vacant 41/1/2023 3/31/2025 Vacant 41/1/2023 3/31/2025 Vacant 41/1/2023 3/31/2022 41/1/2022 3/31/2026 Vacant 41/1/2023 3/31/2026 Value		9/20/2021	3/31/2024				
James, Richard Vice Chair				4/1/2023	3/31/2026		
Macomber, Kathryn		Engagement					
Becker, Amanda	James, Richard -Vice Chair	6/8/2019	3/31/2020	4/1/2020	3/31/2023	4/1/2023	3/31/2026
Palmujust, Laura-Chair 3/32/2021 3/31/2022 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2026 3/31/2025 3/3	Macomber, Kathryn	9/24/2018	3/31/2019	4/1/2019	3/31/2022	4/1/2022	3/31/2025
Salarin, Adepeju 3/22/2021 3/31/2022 3/31/2025	Becker, Amanda			4/1/2021	3/31/2024		
Vacant	Palmquist, Laura-Chair			4/1/2021	3/31/2024		
Vacant	Solarin, Adepeju	3/22/2021	3/31/2022	4/1/2022	3/31/2025		
Vacant	Vacant			4/1/2021	3/31/2024		
Vacant	Vacant			4/1/2023	3/31/2026		
Vacant				4/1/2023	3/31/2026		
Vacant - Youth	Vacant						
Vacant - Youth							
Parks & Recreation							
Arneson, Joseph Arneson, Joseph Arneson, Joseph Arrizona Baggenstoss, Darrell Baggenstoss, Darrell Baggenstoss, Darrell Baggenstoss, Darrell Arrizona Arrizon							
Baggenstoss, Darrell 3/13/2017 3/31/2018 4/1/2018 3/31/2024 4/1/2021 3/31/2024 Beckman, Karen 4/1/2021 3/31/2026 8/31/2026 8/31/2026 8/31/2026 8/31/2026 8/31/2026 8/31/2021 4/1/2019 3/31/2024 8/31/2024 8/31/2022 4/1/2022 3/31/2025 4/1/2019 3/31/2024 4/1/2022 3/31/2025 3/31/2025 4/1/2022 3/31/2026 3/31/2026 4/1/2022 3/31/2026 3/31/2026 4/1/2022 3/31/2026 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2021 3/31/2026 4/1/2022 3/31/2026 4/1/2021 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2026 4/1/2022 3/31/2023 4/1/2022				4/1/2010	3/31/2022	4/1/2022	3/31/2025
Beckman, Karen	·	3/13/2017	3/31/2019				
Boulton, Nick Brown, Daryl Brown, David Todd-Chair 4/1/2019 3/31/2022 4/1/2022 3/31/2025 Matts-Benson, Lindsay-Vice Chair Raygor, Jessica H/1/2023 3/31/2025 Avacant - Youth Vacant - Youth Vacant - Youth Planning Bauer, Matt Kruzel, Michelle H/1/2021 Bauer, Matt H/1/2021 Bauer, Michelle H/1/2023 H/1/2024 Bauer, Michelle H/1/2021 H/1/2022 H/1/2022 H/1/2022 H/1/2022 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2023 H/1/2024 H/1/2023 H/1/2023 H/1/2		3/13/2017	3/31/2010			4/ 1/2021	3/3 1/2024
Brown, Daryl							
Dahlstrom, David Todd-Chair						4/4/0000	0/04/0005
Matts-Benson, Lindsay-Vice Chair 4/1/2022 3/31/2025 Raygor, Jessica 4/1/2021 3/31/2026 Ybarra, Leah 4/1/2021 3/31/2024 Vacant - Youth 4/1/2023 3/31/2024 Planning 8auer, Matt 4/1/2023 3/31/2026 Kruzel, Michelle 4/1/2029 3/31/2022 4/1/2022 3/31/2025 McGehee, Tammy 9/9/2019 3/31/2020 4/1/2019 3/31/2022 4/1/2022 3/31/2025 McGehee, Tammy 9/9/2019 3/31/2020 4/1/2021 3/31/2022 4/1/2022 3/31/2022 McGehee, Tammy 9/9/2019 3/31/2020 4/1/2021 3/31/2022 4/1/2022 3/31/2022 McGehee, Tammy 9/9/2019 3/31/2020 4/1/2021 3/31/2022 4/1/2022 3/31/2022 McGehee, Tammy 9/9/2019 3/31/2021 4/1/2021 3/31/2022 4/1/2022 3/31/2022 Schaffmausen, Karen 9/9/2019 3/31/2024 4/1/2021 3/31/2024 Police Civil Service 9/19/2022 3/31/2023							
Raygor, Jessica						4/1/2022	3/31/2025
Ybarra_Leah 4/1/2021 3/31/2024							
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Bjorum, Erik 9/19/2022 3/31/2024 9/19/2022 3/31/2024 9/19/2022 3/31/2024 9/19/2022 3/31/2024 9/19/2022 3/31/2024 9/19/2022 3/31/2024 9/19/2026 9/19/2022 3/31/2023 4/1/2023 3/31/2024 9/28/2020 3/31/2021 4/1/2021 3/31/2024 9/28/2020 3/31/2022 4/1/2022 3/31/2025 9/28/2020 3/31/2022 4/1/2022 3/31/2025 9/28/2020 3/31/2022 4/1/2022 3/31/2025 9/28/2020 3/31/2022 4/1/2022 3/31/2025 9/28/2020 3/31/2022 4/1/2022 3/31/2025 9/28/2020 3/31/2024 9/28/2020 3/31/2025 9/28/2020 3/31/2024 9/28/2020 3/31/2025 9/28/2021 3/31/2024 9/28/2021 3/31/2022 4/1/2022 3/31/2025 9/28/2021 3/31/2022 4/1/2022 3/31/2025 9/28/2021 3/31/2022 4/1/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2022 3/31/2025 9/28/2021 3/31/2024 9/28/2021 3/31/2022 3/31/2024 9/28/2021 3/31/2025 9/28/2020 3/31/2022 3/31/2025 9/28/2020 3/31/2022 3/31/2025 9/28/2020 3/31/2022 3/31/2025 9/28/2020 3/31/2022 3/31/2025 9/28/2020 3/31/2022 3/31/2025 9/28/2020 3/31/2022 3/31/2025	Pribyl, Michelle-Vice Chair			4/1/2019	3/31/2022	4/1/2022	3/31/2025
Pamela Aspnes 9/19/2022 3/31/2024	Schaffhausen, Karen	9/9/2019	3/31/2021	4/1/2021	3/31/2024		
Police Civil Service	Bjorum, Erik			4/1/2021	3/31/2024		
Police Civil Service		9/19/2022	3/31/2024				
Dees, Shawna	Police Civil Service						
Murphy, Robert - Chair 3/9/2020 3/31/2021 4/1/2021 3/31/2024 Reilly, Kathleen 9/28/2020 3/31/2022 4/1/2022 3/31/2025 Public Works, Environment & Transportation 0 4/1/2020 3/31/2023 4/1/2023 3/31/2026 Collins, Jarrod 0 4/1/2020 3/31/2023 4/1/2023 3/31/2026 Collins, Mike - Vice Chair 9/20/2021 3/31/2024 0 0 0 4/1/2022 3/31/2025 0		4/19/2021	3/31/2023	4/1/2023	3/31/2026		
Reilly, Kathleen 9/28/2020 3/31/2022 4/1/2022 3/31/2025	· ·						
Public Works, Environment & Transportation 4/1/2020 3/31/2023 4/1/2023 3/31/2026 Colins, Mike - Vice Chair 9/20/2021 3/31/2024							
Cicha, Jarrod 4/1/2020 3/31/2023 4/1/2023 3/31/2026 Collins, Mike - Vice Chair 9/20/2021 3/31/2024 3/31/2025 Ficek, Bryant - Chair 4/19/2021 3/31/2022 4/1/2022 3/31/2025 Hodder, Edwin 4/1/2022 3/31/2025 4/1/2021 3/31/2025 Joyce, Michael 4/1/2021 3/31/2024 4/1/2023 3/31/2024 Mueller, Des 4/1/2023 3/31/2026 4/1/2023 3/31/2026 Allison Luongo 9/19/2022 3/31/2024 4/1/2023 3/31/2026 Vacant - Youth Year Appointed 4/1/2023 4/1/2023 3/31/2026 Bruce Bester 2022 Finance 2022 Finance 2021			S, S II E GEE	1, 1, 2022	3/3 //2020		
Collins, Mike - Vice Chair 9/20/2021 3/31/2024 3/31/2025 Ficek, Bryant - Chair 4/19/2021 3/31/2022 4/1/2022 3/31/2025 Hodder, Edwin 4/1/2022 3/31/2025 3/31/2025 Joyce, Michael 4/1/2021 3/31/2024 Mueller, Des 4/1/2023 3/31/2026 Allison Luongo 9/19/2022 3/31/2024 Vacant - Youth 9/19/2022 3/31/2024 Ethics Commission Year Appointed 9/19/2022 Bruce Bester 2022 Finance Vacant Human Rights, Inclusion and Engagement Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service				4/1/2020	3/31/2023	4/1/2023	3/31/2026
Ficek, Bryant - Chair 4/19/2021 3/31/2022 4/1/2022 3/31/2025 Hodder, Edwin 4/1/2022 3/31/2025 Joyce, Michael 4/1/2021 3/31/2024 Mueller, Des 4/1/2023 3/31/2026 Allison Luongo 9/19/2022 3/31/2024 Vacant - Youth Vear Appointed Vear Appointed Bruce Bester 2022 Finance Vacant Human Rights, Inclusion and Engagement Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service		0/20/2021	3/31/2024		3/3 1/2023	7/1/2023	0/0 1/2020
Hodder, Edwin					3/31/2025		
Joyce, Michael		4/ 19/2021	3/3/1/2022				
Mueller, Des 4/1/2023 3/31/2026 Allison Luongo 9/19/2022 3/31/2024 Vacant - Youth Vear Appointed Bruce Bester 2022 Finance Vacant Human Rights, Inclusion and Engagement Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service						T	
Allison Luongo 9/19/2022 3/31/2024 ————————————————————————————————————	·						
Vacant - Youth Year Appointed Ethics Commission Year Appointed Bruce Bester 2022 Finance Vacant Human Rights, Inclusion and Engagement Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service		0110100==	0/04/205	4/1/2023	3/31/2026		
Ethics Commission Year Appointed Struct Rester Struct Rester Struct Rester Struct Rester Human Rights, Inclusion and Engagement Rester Rester Rester Rester Rester Rester		9/19/2022	3/31/2024				
Bruce Bester 2022 Finance Vacant Human Rights, Inclusion and Engagement Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service							
Vacant Human Rights, Inclusion and Engagement Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service							
Arneson, Joseph 2021 Parks and Recreation Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service	Bruce Bester	2022		<u> </u>			
Schaffhausen, Karen 2021 Planning Murphy, Robert 2021 Police Civic Service					ngagement		
Murphy, Robert 2021 Police Civic Service				reation			
	Schaffhausen, Karen						
Joyce, Michael 2019 Public Works, Environment and Transportation	Murphy, Robert						
	Joyce, Michael	2019	Public Works, I	Environment and	d Transportation		