



NOMINATING COMMITTEE
COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY

City of Chicago

NOTICE OF CCPSA NOMINATING COMMITTEE
MEETING MINUTES

Saturday, August 24, 2024, 9:12 AM – 11:30 AM
Chinatown Branch Library

2100 S. Wentworth Avenue, Chicago, IL 60616

1. Roll Call & Quorum Determination

Name (DC #)	Attendance	Name (DC #)	Attendance
Adrienne Johnson (01)	YES	Michelle D. Page (12)	YES arrived at 9:32am
Alexander Perez (02)	YES	Ashley Vargas (14)	YES
Anthony Bryant (03)	No	Karen Arewa Winters (15)	NO
Gloria Jenkins (04)	Yes arrived at 10:45	Colleen Dillon (16)	YES
Tom McMahon (05)	YES	Beth Rochford (17)	YES
Aisha Humphries (06)	YES	Robert Johnson (18)	YES
Dion McGill (07)	YES left at 10:25	Sam Schoenburg, Chair (19)	YES
Al Cacciottolo (08)	YES	Darrell Dacres (20)	YES arrived at 10:48am
Denise McBroom (09)	NO	Lee Bielecki (22)	YES
Elianne Bahena (10)	NO	Marilyn Pagán-Banks (24)	NO
Jocelyn Woodards (11)	NO	Angelica Green (25)	YES arrived 9:20am

2. Review of Norms (finalized by 9:45)

The committee reiterated its commitment to previously approved norms. Councilors discussed the importance of avoiding intentionally inflammatory language. They highlighted the need to assume that their peers have good intentions, and the need to focus disagreements on the issues relevant to the committee. All councilors understood that the norms would only apply to the Nominating Committee meetings and highlighted that District Councils could follow their own rules and norms.

3. Public Comment

The Committee did not receive any public comments.

4. Discussion on Angels Appointment (Finalized by 10:10)

The Committee discussed the process and outcomes of the nomination of Angel Rubi Navarijo. Staff explained that according to the Board of Ethics and the Department of Law, no apparent conflict of interest existed. Rubi Navarijo’s nomination was under the discretion of the Police and Fire Committee of the City Council. Councilors discussed the potential reasons as to why the nomination was held from a vote.

5. Motions Rounds

A) Motion 1: To support letter drafted w/ changes heard today as 1 prong of plan to move Angel forward.

Name (DC #)	Vote	Name (DC #)	Vote
Adrienne Johnson (01)	YES	Michelle D. Page (12)	YES
Alexander Perez (02)	YES	Ashley Vargas (14)	YES
Anthony Bryant (03)	ABSENT	Karen Arewa Winters (15)	ABSENT
Gloria Jenkins (04)	ABSENT	Colleen Dillon (16)	NO
Tom McMahon (05)	YES	Beth Rochford (17)	YES
Aisha Humphries (06)	YES	Robert Johnson (18)	YES
Dion McGill (07)	YES	Sam Schoenburg, Chair (19)	YES
Al Cacciottolo (08)	YES	Darrell Dacres (20)	ABSENT
Denise McBroom (09)	ABSENT	Lee Bielecki (22)	YES
Elianne Bahena (10)	ABSENT	Marilyn Pagán-Banks (24)	ABSENT
Jocelyn Woodards (11)	ABSENT	Angelica Green (25)	YES
In favor	13	Opposed	1

B) Motion 2 to develop a strategy including timeline, deliverables and ad hoc work group (no more than 6 nominating committee councilors) using current knowledge of City Council rules in time for September Police and Fire, and full City Council meetings

Name (DC #)	Vote	Name (DC #)	Vote
Adrienne Johnson (01)	YES	Michelle D. Page (12)	YES



NOMINATING COMMITTEE
COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY

Alexander Perez (02)	ABSENT	Ashley Vargas (14)	YES
Anthony Bryant (03)	ABSENT	Karen Arewa Winters (15)	ABSENT
Gloria Jenkins (04)	ABSENT	Colleen Dillon (16)	NO
Tom McMahon (05)	YES	Beth Rochford (17)	YES
Aisha Humphries (06)	YES	Robert Johnson (18)	YES
Dion McGill (07)	YES	Sam Schoenburg, Chair (19)	YES
Al Cacciottolo (08)	YES	Darrell Dacres (20)	ABSENT
Denise McBroom (09)	ABSENT	Lee Bielecki (22)	YES
Elianne Bahena (10)	ABSENT	Marilyn Pagán-Banks (24)	ABSENT
Jocelyn Woodards (11)	ABSENT	Angelica Green (25)	YES
In favor	12	Opposed	1

C) Motion 3 to go to City Council or Police and Fire committee next meeting as a Nominating Committee body, call to move Angel out of the committee.

Name (DC #)	Vote	Name (DC #)	Vote
Adrienne Johnson (01)	NO	Michelle D. Page (12)	NO
Alexander Perez (02)	YES	Ashley Vargas (14)	ABSENT
Anthony Bryant (03)	ABSENT	Karen Arewa Winters (15)	ABSENT
Gloria Jenkins (04)	ABSENT	Colleen Dillon (16)	NO
Tom McMahon (05)	NO	Beth Rochford (17)	YES
Aisha Humphries (06)	NO	Robert Johnson (18)	YES
Dion McGill (07)	YES	Sam Schoenburg, Chair (19)	ABSENT
Al Cacciottolo (08)	NO	Darrell Dacres (20)	ABSENT
Denise McBroom (09)	ABSENT	Lee Bielecki (22)	NO
Elianne Bahena (10)	ABSENT	Marilyn Pagán-Banks (24)	ABSENT
Jocelyn Woodards (11)	ABSENT	Angelica Green (25)	NO



NOMINATING COMMITTEE

COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY

In favor	3	Opposed	8
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6. Rules of Order

The Chair reviewed and opened floor to questions and input on rules of order, seeking to reaffirm that these are used for off-agenda topics as well. Councilors suggested that a liaison of the committee be assigned as a norm keeper for the meetings. Through a consensus vote, the committee agreed to use the rules of order to direct conversations on agenda and non-agenda items.

7. Proposal For Faster Evaluation Proposal (Finalized By 11:30)

A) Staff introduce proposal for evaluating the nomination process.

- i) September: Nominators debrief process with an intake of observations from nominators. Staff use that information to draft process doc w/ decision points needed w/ additional debrief information
- ii) October: Staff share proposal for Nominator review in October
- iii) November: Nominators discuss decision points to process and amended NC bylaws and move towards finalizing process doc and bylaws if needed
- iv) January: Vote to accept final documents
- v) Voice consensus to accept this process

B) Quarterly Meeting proposal

Committee members discussed a proposal to rotate who is assigned to be a nominator. Councilors bring concerns with consistency, and institutional learning. Some see this as an opportunity for each DC to accommodate their needs. No decision is reached.

8. Announcement Of Next Regular Meeting on Saturday, 9/21. Location to be determined.

9. Meeting adjourned at 11:13 am