

City of Chicago

MINUTES OF CCPSA NOMINATING COMMITTEE MEETING

The Nominating Committee for the Community Commission for Public Safety and Accountability will hold its public meeting on the following date, time, and location:

Saturday, September 21, 2024, 9:15 AM – 11:30 AM

Metropolitan Missionary Baptist Church

2151 W Washington Blvd, Chicago IL, 606112

I. Roll call & quorum determination

Name (DC #)	Attendance	Name (DC #)	Attendance
Adrienne Johnson (01)	YES	Michelle D. Page (12)	YES left around 11am
Alexander Perez (02)	YES	Ashley Vargas (14)	YES
Anthony Bryant (03)	YES	Karen Arewa Winters (15)	NO
Gloria Jenkins (04)	NO	Colleen Dillon (16)	YES
Tom McMahon (05)	YES	Beth Rochford (17)	YES
Aisha Humphries (06)	YES	Robert Johnson (18)	YES
Dion McGill (07)	YES	Sam Schoenburg (19)	YES
Al Cacciottolo (08)	YES	Darrell Dacres (20)	NO
Denise McBroom (09)	NO	Lee Bielecki (22)	YES Left at 10:20AM
Elianne Bahena (10)	YES	Marilyn Pagán-Banks (24)	YES
Jocelyn Woodards (11)	NO	Angelica Green (25)	YES arrived at 10:38 AM

II. Public comment

- a. Beth Rotchford 017: There was an agreement in the group to pass as a slate. We worked hard to pass the slate together as a show of unity. Sposato shared that his DC called him to not support Angel. He specifically said "it wasn't racial", and that made it look racial. Proposes not be part of a slate so vote. Votes have to be known for each candidate moving forward.

III. Approval of past meetings minutes

Minutes for January 20, 2024 and March 8 2024 approved by consensus.

IV. For discussion and votes:
a. Update on the status of the nomination of Angel Rubi Navarajo

Council is provided with an update on the nomination of Angel Rubi Navarajo. His nomination made it out of Police and Fire Committee on September 17, 2024 and was confirmed at City Council on September 18, 2024. Law Dept and Board of Ethics named no conflicts w/ existing laws. Gratitude and pride shared by districts 019, 022, 018, 003, 010. Praise for Angel who was committed and patient! Extra praise for Councilor Cacciattolo of 008 who moved Curtis to be deciding vote in P&F committee. Angel shared gratitude for NC. Appointment held for 21 days for Commissioner training

b. Staff provide update on the upcoming vacancy of Commissioner Kelly Presley

Commissioner Presley to move out of Chicago. *Need to replace w/ a west side attorney. Release application for 30 days, decide who to interview, interview. Vacancy starts 11/1. Request for application posted. Expected timeline as follows:*



NOMINATING COMMITTEE

COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY

- a. *October 15, 11/15 application closes, 12/15 interview completed, 1/15 names named*
 - b. *November 1, 12/1 application closes, 1/1 interviews completed, 2/1 names named Avoids opening application while Commissioner still seated*
 - c. *Avoid December as much as possible 005*
 - d. *Consider staff needs prep time for outreach plan and finalizing application*
 - e. *Were there any West side attorneys*
 - f. *30 day clock starts to decide interview*
 - g. *60 day clock starts to complete interviews*
 - h. *Application should name what communities are West side 022*
 - i. *Suggestion to include all upcoming interview, decisions making and announcement dates in application materials 017*
 - j. *Need to interview at least 4 people.*
 - k. *2 weeks to review application. Interviews on 3rd week,*
- c. Motion to launch application on 10/7(+/- 3 days) application launch 12/15 CONSENSUS ACHIEVED,**
- i. *Application closes WED 11/6, names named 12/6*
 - ii. *Deliberation to interview 11/16 closed session*
 - iii. *Hold interviews, 11/23 and / or deliberation meeting*
 - iv. *11/24 Closed meeting to deliberate*
 - v. *Open meeting to announce 12/6*
 - vi. *Uses Thanksgiving as a review period*
 - vii. *Avoids December holidays*
- d. Discussion to debrief the nomination process**
- The committee reviewed their nomination process. They suggested changes, and highlighted parts of the process that were effective and worth keeping
- i. **See attached document below for details.**
- v. Next meeting announced for Oct 20th, 2PM. Location will be determined later based on availability.**