

**SPECIAL MEETING MINUTES OF THE
PUBLIC SERVICE BOARD
AND THE
PUBLIC SERVICE BOARD SELECTION COMMITTEE
CITY OF EL PASO**

November 5, 2020

A special meeting of the Public Service Board and the Public Service Board Selection Committee was held via video conference Thursday, November 5, 2020.

PSB SELECTION COMMITTEE MEMBERS PRESENT

Mayor Dee Margo, Committee Chair
Dr. Kristina D. Mena, PSB Chair
Dr. Ivonne Santiago, PSB Vice-Chair
Terri Garcia, PSB Secretary-Treasurer
Christopher A. Antcliff, Member
Henry Gallardo, PSB Member
Bryan Morris, PSB Member
Terri Garcia, PSB Member
Dr. Richard Teschner, Representing District 1
Joe Cardenas, Representing District 2
Richard Castro, Representing District 3
Nicolas Costanzo, Representing District 4
Deborah Torres, Representing District 6
Richard Martinez, Representing District 7

PSB SELECTION COMMITTEE MEMBERS ABSENT

Vacant, Representing District 5
Vacant, Representing District 8

PSB EMPLOYEES PRESENT

John E. Balliew, P.E., President and Chief Executive Officer
Daniel Ortiz, General Counsel

EPWU EMPLOYEES PRESENT

Alan Shubert, Vice President
Zulema Jamis, Interim, Executive Assistant
Lisa Rosendorf, Chief Communication & Government Affairs Officer
Juan Gonzalez, Assistant General Counsel

MEDIA

None

GUESTS

None

The special meeting was called to order by Mayor Margo at 5:32 p.m. A quorum of the Public Service Board and the Public Service Board Selection Committee, (here therefore known as the "Committee") was present.

AGENDA

1. CONSIDERED AND TOOK ACTION REGARDING PUBLIC SERVICE BOARD APPLICATIONS, IF ANY, RECEIVED AFTER THE POSTED DEADLINE.

Ms. Zulema Jamis, Interim Executive Secretary, informed the Committee that no additional applications were received after the established deadline. Therefore, no additional action was taken.

2. CONSIDERED AND TOOK ACTION, TO INCLUDE SELECTION OF THE TOP THREE CANDIDATES, RANKING OF THE TOP CANDIDATES AND ADOPTION OF A RESOLUTION MAKING A RECOMMENDATION TO CITY COUNCIL IN REGARD TO THE APPLICATIONS THAT MEET THE SELECTION CRITERIA OF HAVING EXPERTISE IN THE AREA OF GENERAL BUSINESS MANAGEMENT.

Ms. Jamis addressed the Committee of four applications received for the General Business Management position. Mayor Margo opened the floor for comments from the Committee regarding each candidate. The committee commented regarding qualification and conflict of interested. Mr. Daniel Ortiz, General Counsel, addressed the Committee and recommended that the Committee must first identify their top three candidates from the group for qualified applicants. This will determine which three candidates will be selected to move on to round two. Ms. Jamis asked each Committee member to score the top three candidates, the points were tallied for each of the four candidates with the following results:

Richard Dayoub	0 points
Sam Preckett	5 points
Charlie Intebi	5 points
John Hjalquist	13 points

Ms. Jamis addressed the Committee of the top three candidates that will move on to round two.

John Hjalquist	13 points
Sam Preckett	5 points
Charlie Intebi	5 points

At this time Ms. Jamis asked each Committee member to rank the top three candidates with the highest scores in order of personal preference using the following method: 1st preference = 3 points; 2nd preference = 2 points; 3rd preference = 1 point. Once each Committee member ranked the top three candidates by personal preference, the points were tallied for each of the three candidates with the following results:

John Hjalquist	37 points
Charlie Intebi	8 points
Sam Preckett	6 points

The candidates were ordered, and ranked 1st, 2nd and 3rd based on the total preference points received:

1 st	John Hjalquist	37 points
2 nd	Charlie Intebi	8 points
3 rd	Sam Preckett	6 points

Mayor Margo requested a motion to approve and submit the candidate to City Council for consideration and selection. On a motion made by Dr. Richard Teschner, seconded by Mr. Richard Martinez, and unanimously carried, the Committee approved the following candidates to be submitted to City Council for review and

consideration, in the ranking preference noted below, for the General Business Management position on the Public Services Board (Resolution attached):

1 st	John Hjalmquist	37 points
2 nd	Charlie Intebi	8 points
3 rd	Sam Preckett	6 points

3. CONSIDERED AND TOOK ACTION, TO INCLUDE SELECTION OF THE TOP THREE CANDIDATES, RANKING OF THE TOP CANDIDATES AND ADOPTION OF A RESOLUTION MAKING A RECOMMENDATION TO CITY COUNCIL IN REGARD TO THE APPLICATIONS THAT MEET THE SELECTION CRITERIA OF HAVING EXPERTISE IN THE AREA OF FINANCIAL MANAGEMENT.

The committee agreed to extend the deadline to receive additional applications for the Financial Management position and reconvene on December 10, 2020. On a motion made by Mr. Christopher Antcliff, seconded by Dr. Richard Teschner, and unanimously carried, the Committee approved to receive additional applications for the Financial Management position and reconvene on December 10, 2020.

4. CONSIDERED A TIMELINE FOR THE PROPOSED PUBLIC SERVICE BOARD APPOINTMENT.

In conjunction with Item 3, a timeline for appointment was presented and discussed.

The list of candidates for the General Management vacant position would be provided to City Council. Ms. Jamis informed the Committee she would send the information to the City Manager and City Clerk. On December 8, 2020, City Council will consider and decide whether to select a candidate for the position or reject all candidates and request the Committee to begin the selection process again. If a candidate is selected for the General Management position, the new member will be sworn in at the PSB Meeting on January 13, 2021.

PUBLIC COMMENT: THE PUBLIC SERVICE BOARD SELECTION COMMITTEE CHAIR WILL PERMIT PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA. THE CHAIR MAY IMPOSE REASONABLE TIME LIMITS FOR EACH SPEAKER.

No member of the public signed up or requested to speak. There were no comments from the public

ADJOURNMENT

On a motion made by Dr. Teschner, seconded by Mr. Morris the meeting adjourned at 5:58p.m., November 5, 2020.

ATTEST:



Secretary-Treasurer



Chair, PSB Selection Committee



Chair, PSB