

PCEF Committee Member Recruitment Subcommittee Meeting – 2/7/2023

Attendees:

PCEF Staff: Sam Baraso, Rachel Gilmore

Subcommittee Members: Robin Wang, Maria Sipin, Ranfis Villatoro

The subcommittee discussed the recruitment and selection process.

- Outreach – staff will send email to Committee members this week with materials for sharing the recruitment with their networks.
- Question – would it be helpful to interview applicants? We did not do this with the last recruitment.
 - Yes, it would likely be helpful to have a conversation and get to hear from applicants.
- Additional points
 - Conflicts of Interest are okay as long as they are managed, which includes advanced disclosure and recusal from key votes.
 - Can live outside City limits.
 - Clarification would be helpful on the long-term time commitment of Committee service, after the approval of the CIP.