



Measure V Oversight Committee Meeting Minutes

4:00 PM – July 22, 2025

1. OPENING

The July 22, 2025, meeting of the Measure V Citizen Oversight Committee was called to order by Chair Sharon Simonton. at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Autumn Field, Gail Larson, Chris Rehmann, Dee Riley and Chair, Sharon Simonton

BOARD MEMBERS ABSENT: Linda Dye, Patricia Elkerton and George Morris, Jr.

2. ITEMS

- 2a. **MOTION by Rehmann, seconded by Riley**, approved minutes from the April 22, 2025, Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Dye, Elkerton, and Morris absent and not voting. Motion Passes.

- 2b. Appointment of Measure V Oversight Committee Chair and Vice Chair for the 2024/2025 Fiscal Year.

Secretary Melanie Elvis opened nominations for a board member to serve as committee chair for a one-year term ending June 30, 2026.

Sharon Simonton nominated Ronald Baker for Chair.

Motion by Riley seconded by Larson closed the nominations. All concurred.

Roll call vote to elect Ronald Baker to serve as Chair of the Measure V Citizen Oversight Committee for the 2025/2026 Fiscal Year was unanimous with Dye, Elkerton, and Morris absent and not voting. Motion Passes.

Secretary Melanie Elvis opened nominations for a board member to serve as committee Vice-Chair for the 2025/2026 Fiscal Year.

Sharon Simonton nominated Chris Rehmann for Vice-Chair.

Motion by Riley seconded by Rehmann closed the nominations. All concurred.

Roll call vote to elect Chris Rehmann to service as Vice-Chair for the 2025/2026 Fiscal Year was unanimous with Dye, Elkerton, and Morris absent and not voting. Motion Passes.

2c. Finance Director/Town Treasurer Aimee Bealeu presented the year-to-date report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2024/2025.

2d. Town Clerk Melanie Elvis presented recommended changes to the Measure V Citizen Oversight Committee Bylaws.

The Committee provided direction to bring back language that would:

1. Outline how a Member may be removed due to excessive absences - defined as missing two (2) meetings in a fiscal year; and,

2. Designate the Town Clerk to serve as the Secretary to the Committee.

The Committee did not want to recommend implementing terms on the current Committee but suggested they be considered if the Measure is readopted after its expiration in 2031.

3. PUBLIC COMMENT – None

4. ADJOURNMENT

Chair Baker adjourned the meeting at 4:45 p.m.

Date approved: October 28, 2025

By: _____/s/_____
Ronald Baker, Chair

_____/s/_____
Melanie Elvis, Town Clerk