

JUDICIAL ADVISORY BOARD MINUTES

August 6, 2003

The Judicial Advisory Board of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 6, 2003 at 8:06 a.m.

COMMITTEE PRESENT

Marlon E. Branham
Joan C. Herzog
Barbara Jarrett
Linda Rottman
Joan Ruffennach
Murray G. Snow

COMMITTEE ABSENT

Joe Shipley

STAFF PRESENT

Kathy Barrett
Kathleen Broman
Ellen Pence
Brian Poulson

(Vice Chairman Ruffennach excused Chairman Shipley from the meeting due to a death in the family.)

1. Consider minutes of the July 16, 2003 meeting.

It was moved by Boardmember Snow, seconded by Boardmember Jarrett, that the minutes of the July 16, 2003 Judicial Advisory Board meeting be approved.

Vice Chairman Ruffennach declared the motion carried unanimously by those present.

2. Convene an Executive Session.

(The Board convened an Executive Session at 8:10 a.m. At 8:30 a.m., the Board reconvened their regular meeting and the Executive Session adjourned.)

3. Conduct interviews of candidates for Presiding City Magistrate.

8:30 a.m. J. Matias Tafoya

9:30 a.m. Michelle Lue Sang

10: 30 a.m. Karl Eppich

(Recess for lunch)

12:30 p.m. Victor Ortiz

1:30 p.m. James Hazel

The Boardmembers conducted interviews with the above-referenced candidates.

4. Convene an Executive Session.

It was moved by Boardmember Rottman, seconded by Boardmember Snow, that the meeting of the Judicial Advisory Board adjourn into an Executive Session for the purpose of considering the finalists for the position of Presiding City Magistrate at 2:10 p.m.

Vice Chairman Ruffennach declared the motion carried unanimously by those present.

(At 2:55 p.m., the Board reconvened their regular meeting and the Executive Session adjourned.)

5. Consider recommendations of the three best-qualified candidates for Presiding City Magistrate.

It was moved by Boardmember Rottman, seconded by Boardmember Jarrett, to recommend to the Council that the three best-qualified candidates for Presiding City Magistrate include, in alphabetical order, Karl C. Eppich, Victor Ortiz and J. Matias Tafoya.

Vice Chairman Ruffennach declared the motion carried unanimously by those present.

6. Scheduling of meetings and general information.

Vice Chairman Ruffennach informed the Boardmembers that the next meeting will be held on October 1, 2003, at 8:00 a.m.

7. Adjournment.

Without objection, the meeting of the Judicial Advisory Board adjourned at 3:00 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Judicial Advisory Board meeting of the City of Mesa, Arizona, held on the 6th day of August 2003. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK