

JUDICIAL ADVISORY BOARD MINUTES

February 1, 2012

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 February 1, 2012 at 7:51 a.m.

BOARD PRESENT

Kate Ali'varius
Phillip Austin
Margaret Downie
Peter Lesar
David M. Talamante

BOARD ABSENT

David Brooks

STAFF PRESENT

Michael Claspell
Christy Trevino
Matt Tafoya
Paul Thomas

1. Introduce new Board Member.

Boardmember Downie provided a brief overview of her professional background and experience.

Chairman Ali'varius welcomed Boardmember Downie to the Judicial Advisory Board.

2. Approve minutes from the October 5, 2011 Board meeting.

It was moved by Boardmember Austin, seconded by Boardmember Lesar, that the minutes from the October 5, 2011 Board meeting be approved.

Chairman Ali'varius declared the motion carried unanimously by those present.

3. Items from citizens present.

There were no items from citizens present.

4. Review, discuss and take action on items related to the reappointment of Presiding Magistrate Matt Tafoya and Magistrate Robin Allen, whose terms expire June 30, 2012.

- a. Review Application for Reappointment and assign reference checks
- b. Response from Commission on Judicial Conduct

- c. Survey results
- d. Court data

No formal action was taken by the Board.

5. Convene an Executive Session.

It was moved by Boardmember Talamante, seconded by Boardmember Austin, that an Executive Session be convened at 7:54 a.m. to discuss items related to the reappointment of Presiding Magistrate Matt Tafoya and Magistrate Robin Allen.

Chairman Ali'varius declared the motion carried unanimously by those present.

- a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. § 38-431.03(A)(1))
 - 1. Reappointment of Magistrates – Interview questions

(At 9:17 a.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

6. Scheduling of meetings and general information.

Next meeting:

Public Hearing and Interview
Presiding Magistrate Matt Tafoya
February 29, 2012
5:45 p.m., Lower Level Council Chambers
57 East First Street

Public Hearing and Interview
Magistrate Robin Allen
February 29, 2012
6:15 p.m., Lower Level Council Chambers
57 East First Street

Chairman Ali'varius stated that the next meeting of the Judicial Advisory Board will be held on February 29, 2012 at 5:45 p.m. in the Lower Level Council Chambers, 57 East 1st Street, at which time the Board would conduct a Public Hearing/Interview of Presiding Magistrate Matt Tafoya. The Public Hearing/Interview of Magistrate Robin Allen will commence at 6:15 p.m.

7. Adjournment.

It was moved by Boardmember Lesar, seconded by Boardmember Talamante, that the meeting of the Judicial Advisory Board be adjourned at 9:22 a.m.

Chairman Ali'varius declared the motion carried unanimously by those present.

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 1st day of February 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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