

JUDICIAL ADVISORY BOARD MINUTES

December 4, 1998

The Judicial Advisory Board of the City of Mesa met in the lower level meeting room of the City Council Chambers, 57 East 1st Street, on December 4, 1998 at 8:08 a.m.

COMMITTEE PRESENT

Chairman Marilyn Wilson
James R. Hart II
James Keppel
John Kerr
Judith C.R. O'Neill
Cecil Patterson
Joe Shipley

STAFF PRESENT

Denise Bleyle
Linda Crocker
Barbara Jones
Ellen Pence
Kelly Walsh
Others

OTHERS PRESENT

COMMITTEE ABSENT

None

Chairman Wilson excused Vice Chairman Hart from the beginning of the meeting.

1. Approval of the minutes of the Judicial Advisory Board meeting of November 13, 1998.

It was moved by Boardmember Patterson, seconded by Boardmember Keppel, that the minutes of the November 13, 1998 meeting be approved.

Chairman Wilson declared the motion carried unanimously by those present.

2. Convene into an executive session to review applications of candidates for magistrate.

It was moved by Boardmember Keppel, seconded by Boardmember Patterson, that the meeting of the Judicial Advisory Board adjourn into an executive session for the purpose of reviewing the applications of candidates for City Magistrate at 8:09 a.m.

Chairman Wilson declared the motion carried unanimously by those present.

(Vice Chairman Hart joined the meeting at 9:25 a.m.)

3. Reconvene into a public session to name the candidates who will be interviewed.

Chairman Wilson reconvened the meeting of the Judicial Advisory Board at 9:30 a.m. and advised that the Board has selected the names of eight (8) candidates to be interviewed for the position of City Magistrate.

It was moved by Boardmember Keppel, seconded by Boardmember Patterson, that the following eight (8) candidates be interviewed for the position of City Magistrate for the City of Mesa:

In alphabetical order:

Martha D. Ashburn
Cynthia Certa
Steven Gonzales
Ronald Harris
James Hazel, Jr.
George Logan III
Roberta Neil Miller
Norine L. Richardson

Carried unanimously.

4. Scheduling of meetings and general information.

Following discussion among the members of the Board, Assistant to the City Manager Ellen Pence stated the opinion that the interviews should be completed in one day and said that staff will schedule the interviews for Tuesday, December 15, 1998. Ms. Pence added that the Board will convene at 8:00 a.m. and the first interview will begin at 8:30 a.m. Ms. Pence noted that the interviews will be videotaped and viewed by the members of the Council.

Chairman Wilson thanked everyone for their participation.

5. Adjournment.

It was moved by Boardmember Keppel, seconded by Vice Chairman Hart, that the meeting adjourn at 9:32 a.m.

Carried unanimously.

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 4th day of December, 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1998

BARBARA JONES, CITY CLERK