CITY OF MESA
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JUDICIAL ADVISORY BOARD MINUTES

November 16, 2005

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 November 16, 2005 at 7:50 a.m.

COMMITTEE PRESENT	COMMITTEE ABSENT	STAFF PRESENT
Chairman Linda Rottman	Joan C. Herzog	Denise Bleyle
Marlon E. Branham	Murray G. Snow	Kathleen Broman
Stella Hunsaker		Pat Granillo
Barbara Jarrett		
Joan Ruffennach		

1. Approve minutes from the February 9, March 2 and October 5, 2005 board meetings.

It was moved by Boardmember Ruffennach, seconded by Boardmember Jarrett, that the minutes from the February 9, March 2 and October 5, 2005 meetings be approved.

Chairman Rottman declared the motion carried unanimously by those present.

2. Convene an Executive Session.

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

a. Appointment of Magistrate – Board to select top candidates to recommend to the City Council.

It was moved by Boardmember Ruffennach, seconded by Boardmember Jarrett, that an Executive Session be convened at 7:51 a.m. to select the top City Magistrate candidates to be recommended to the City Council.

Chairman Rottman declared the motion carried unanimously by those present.

(At 8:20 a.m., the Board reconvened their regular meeting and the Executive Session adjourned.)

3. Announce the names of the candidates to recommend to the City Council for the position of City Magistrate.

It was moved by Vice Chairman Branham, seconded by Boardmember Ruffennach, that the Judicial Advisory Board recommend the following candidates to the City Council for consideration as City Magistrate: Elizabeth Peterson Arriola; James William Hazel, Jr.; and Thomas Jeffrey Robinson.

Chairman Rottman declared the motion carried unanimously by those present.

4. Scheduling of meetings and general information.

Chairman Rottman stated that the next meeting would be held on January 4, 2006, 7:45 a.m., in the Lower Level Council Chambers, 57 E. 1st Street.

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

It was moved by Boardmember Ruffennach, seconded by Boardmember Jarrett, that the meeting of the Judicial Advisory Board be adjourned at 8:22 a.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 16th day of November 2005. I further certify that the meeting was duly called and held and that a quorum was present.

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BARBARA JONES, CITY CLERK

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