

**AGENDA**  
**Judicial Advisory Board**

7:45 a.m., Monday, February 4, 2013  
City Council Chambers, Lower Level Meeting Room

1. Approve minutes from the October 3, 2012 Board meeting
  
2. Items from citizens present
  
3. Review, discuss and take action on items related to the reappointment of Magistrates Victor Ortiz, Karl Eppich and Valerye Boyer-Wells, whose terms expire June 30, 2013:
  - a. Review Applications for Reappointment and assign reference checks
  - b. Response from Commission on Judicial Conduct
  - c. Survey results
  - d. Court data
  
4. 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))
    1. Reappointment of Magistrates – Interview questions
  
5. Scheduling of meetings and general information:  
Next meeting:

**Public Hearing and Interview**  
**Magistrate Victor Ortiz**  
**March 6, 2013**  
**5:45 p.m., Lower Level Council Chambers**  
**57 E. First Street**

**Public Hearing and Interview**  
**Magistrate Karl Eppich**  
**March 6, 2013**  
**6:15 p.m., Lower Level Council Chambers**  
**57 E. First Street**

**Public Hearing and Interview**  
**Magistrate Valerye Boyer-Wells**  
**March 6, 2013**  
**6:45 p.m., Lower Level Council Chambers**  
**57 E. First Street**

6. Adjourn