

JUDICIAL ADVISORY BOARD MINUTES

February 7, 2007

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 7, 2007 at 7:45 a.m.

COMMITTEE PRESENT

Chairman Marlon E. Branham
Michael B. Cowan
Stella Hunsaker
Linda Rottman
Joan Ruffennach
Murray G. Snow
David M. Talamante

COMMITTEE ABSENT

None

STAFF PRESENT

Kathleen Broman
Michael Claspell
Pat Granillo
Matt Tafoya
Paul Thomas

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

(Boardmember Snow arrived at the meeting at 7:50 a.m.)

1. Approve minutes of the November 1, 2006 meeting.

It was moved by Boardmember Ruffennach, seconded by Boardmember Talamante, that the November 1, 2006 minutes be approved.

Chairman Branham declared the motion carried unanimously by those present.

2. Review and consider items related to the reappointment of Magistrate Norine Richardson, whose term expires June 30, 2007.

- a. Review application for reappointment and assign reference checks.
- b. Response from Commission on Judicial Conduct.
- c. Survey results.
- d. Court data.

Chairman Branham briefly reviewed the above-referenced materials distributed to the Board with regard to Magistrate Richardson.

(Discussion ensued among the Boardmembers relative to the assignment of reference checks.)

3. 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. Reappointment of Magistrate – Interview questions

It was moved by Boardmember Snow, seconded by Boardmember Rottman, that an Executive Session be convened at 7:54 a.m.

Chairman Branham declared the motion carried unanimously by those present.

(At 8:29 a.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

4. Scheduling of meetings and general information.

(The Board briefly discussed various scheduling options with regard to the March 7th Public Hearing/Interview of Magistrate Richardson and also the manner in which the process would occur.)

Chairman Branham stated that the March 7, 2007 Public Hearing/Interview of Magistrate Norine Richardson is scheduled to begin at 5:45 p.m. in the Lower Level Council Chambers, 57 East 1st Street.

It was moved by Boardmember Snow, seconded by Boardmember Rottman, that in view of the City's current budgetary constraints, that staff not provide refreshments to the Board prior to the March 7th Public Hearing/Interview of Magistrate Richardson.

Chairman Branham declared the motion carried unanimously by those present.

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

It was moved by Boardmember Cowan, seconded by Boardmember Snow, that the meeting of the Judicial Advisory Board be adjourned at 8:37 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 7th day of February 2007. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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