

JUDICIAL ADVISORY BOARD MINUTES

August 10, 2000

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 August 10, 2000 at 8:30 a.m.

COMMITTEE PRESENT

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

STAFF PRESENT

Denise Bleyle
Kathleen Broman
Ellen Pence
Kelly Walsh
Others

OTHERS PRESENT

See minutes

COMMITTEE ABSENT

Cecil Patterson

Boardmember Patterson was excused from the entire meeting.

1. Conduct Interviews:

Applicants Stasy Click, James Hazel, Jr., Karl Eppich and Joy Kemp responded to questions posed by the members of the Board and provided a brief overview of their background, qualifications and goals.

2. Scheduling of meetings:

The next meeting of the Board is scheduled for Wednesday, August 23, 2000 at 8:00 a.m. in the lower level Council Chambers. The purpose of the meeting is to develop recommendations to forward to the members of the Council the names of the top candidates to be considered for appointment to the position of City Magistrate.

3. Convene an Executive Session:

Without objection, the Board convened an Executive Session for the purpose of reviewing and discussing the applicants who were interviewed for the position of City Magistrate for the City of Mesa.

4. Adjournment.

Without objection, the Executive Session adjourned at 1:14 p.m. and the meeting of the Judicial Advisory Board adjourned at 1:15 p.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 10th day of August, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK