

## **JUDICIAL ADVISORY BOARD MINUTES**

October 6, 2004

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 October 6, 2004 at 7:50 a.m.

**COMMITTEE PRESENT**

Chairman Joan Ruffennach  
Marlon E. Branham  
Joan C. Herzog  
Stella Hunsaker  
Barbara Jarrett  
Linda Rottman  
Murray G. Snow

**COMMITTEE ABSENT**

None

**STAFF PRESENT**

Denise Bleyle  
Pat Granillo  
Matt Tafoya  
Kelly Walsh

1. Approve minutes of the May 5 and September 1, 2004 meetings.

It was moved by Boardmember Rottman, seconded by Boardmember Jarrett, that the minutes of the May 5 and September 1, 2004 meetings be approved.

Chairman Ruffennach declared the motion carried unanimously by those present.

2. Discuss and consider revised application and processes for judicial reappointments.

Chairman Ruffennach expressed appreciation to the subcommittee for their efforts and hard work in reviewing and drafting a revised Application for Reappointment. She commented that because the Board has previously received considerable input from the City Magistrates regarding this matter, she would limit this morning's discussion to comments from the Boardmembers only.

(Boardmember Snow arrived at the meeting at 7:52 a.m.)

Chairman Ruffennach stated that with regard to the revised Application for Reappointment, Presiding City Magistrate Matt Tafoya suggested that the questions that indicate "Since your last reappointment .." be reworded to reflect "Since your previous appointment .." She concurred with Magistrate Tafoya's proposal and encouraged her fellow Boardmembers to offer comments if they felt that incorporating such language into the document was inappropriate.

It was moved by Boardmember Snow, seconded by Boardmember Rottman, that the revised "Application for Reappointment, City Magistrate, Mesa Municipal Court," as amended by Magistrate Tafoya, be adopted.

Chairman Ruffennach declared the motion carried unanimously by those present.

(Boardmember Hunsaker arrived at the meeting at 7:55 a.m.)

3. Scheduling of meetings and general information:

Chairman Ruffennach advised that the next meeting of the Judicial Advisory Board would be held on Wednesday, January 5, 2005, 7:45 a.m., in the Lower Level Council Chambers, 57 E. 1<sup>st</sup> Street.

Magistrate Tafoya, on behalf of his fellow Magistrates, thanked the Board for its dedication and hard work with regard to the revisions that it made to the Application for Reappointment and its ultimate adoption.

4. Items from citizens present.

There were no items from citizens present.

5. Adjournment.

It was moved by Boardmember Snow, seconded by Boardmember Branham, that the meeting of the Judicial Advisory Board be adjourned at 7:57 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 6<sup>th</sup> day of October 2004. 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