



# JUDICIAL ADVISORY BOARD ACTION MINUTES

October 3, 2016

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 3, 2016 at 7:47 a.m.

## BOARD PRESENT

David P. Brooks, Chairman  
Margaret Downie  
Pat Esparza  
Robin Harris  
Peter Lesar  
Teresa Sanders  
Wade Swanson

## BOARD ABSENT

## STAFF PRESENT

Michael Claspell  
Nicole Fazzio  
Kelly Gregan  
Holly Moseley  
Matt Tafoya  
Paul Thomas

### 1. Introduce new Board member.

No formal action was taken by the Board

### 2. Elect Chair and Vice Chair.

It was moved by Boardmember Esparza, seconded by Boardmember Lesar, that Boardmember Brooks be appointed as Chairman of the Judicial Advisory Board.

Chairman Brooks declared the motion carried unanimously.

It was moved by Chairman Brooks, seconded by Boardmember Esparza, that Boardmember Harris be appointed as Vice Chairman of the Judicial Advisory Board.

Chairman Brooks declared the motion carried unanimously.

### 3. Approve minutes from the June 29, 2016 Board meeting.

It was moved by Boardmember Lesar, seconded by Boardmember Esparza, that the minutes from the June 29, 2016 Board meeting be approved.

Chairman Brooks declared the motion carried unanimously.

4. Items from citizens present.

There were no items from citizens present.

5. Hear an update on the Mesa City Court from Presiding Magistrate Matt Tafoya.

Presentation and discussion only; no formal action was taken by the Board.

6. Discuss the future use of credit checks by the Board in the evaluation of candidate for City Magistrate appointment and reappointment.

Discussion only; no formal action was taken by the Board.

7. Review and discuss policies, schedule and work plan for the Board related to the upcoming reappointment of three City Magistrates:  
(1) Valerye Boyer-Wells, (2) Craig Fujii and (3) Lisa Johnson

Discussion only; no formal action was taken by the Board.

8. Scheduling of meetings and general information:

Next meeting:

February 6, 2017, 7:45 a.m.  
Lower Level Council Chambers  
57 E. First Street

9. Adjournment.

It was moved by Boardmember Sanders, seconded by Boardmember Swanson, that the meeting of the Judicial Advisory Board be adjourned at 9:04 a.m.

Chairman Brooks declared the motion carried unanimously.

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 3<sup>rd</sup> day of October 2016. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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