



JUDICIAL ADVISORY BOARD MINUTES

February 6, 2008

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 6, 2008 at 7:47 a.m.

COMMITTEE PRESENT

David M. Talamante, Chairman
Marlon E. Branham
Michael B. Cowan
Stella Hunsaker
Scott Rhodes
Linda Rottman

COMMITTEE ABSENT

Murray G. Snow

STAFF PRESENT

Kathleen Broman
Michael Claspell
Pat Granillo
Matt Tafoya
Paul Thomas

(Boardmember Branham participated in the meeting through the use of teleconferencing equipment.)

1. Approve minutes from the December 5, 2007 Board meeting.

It was moved by Boardmember Rhodes, seconded by Boardmember Branham, that the minutes of the December 5, 2007 meeting be approved.

Chairman Talamante declared the motion carried unanimously by those present.

2. Review and consider items related to the reappointment of Presiding Magistrate Matt Tafoya, Magistrate Robin Allen and Magistrate Elizabeth Arriola, whose terms expire June 30, 2008:

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

Chairman Talamante briefly reviewed the above-referenced materials distributed to the Board with regard to Presiding Magistrate Tafoya and Magistrates Allen and Arriola.

(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))
 1. Reappointment of Magistrates – Interview questions

It was moved by Boardmember Rottman, seconded by Boardmember Cowan, that an Executive Session be convened at 7:53 a.m.

Chairman Talamante declared the motion carried unanimously by those present.

(At 9:10 a.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

4. Scheduling of meetings and general information:

Chairman Talamante stated that the March 5, 2008 Public Hearing/Interview of Presiding Magistrate Matt Tafoya is scheduled to begin at 5:45 p.m. in the Lower Level Council Chambers, 57 East 1st Street, followed by the Public Hearings/Interviews of Magistrates Robin Allen and Elizabeth Arriola at 6:15 p.m. and 6:45 p.m. respectively.

5. Items from citizens present.

There were no items from citizens present.

6. Adjournment.

It was moved by Boardmember Rhodes, seconded by Boardmember Rottman, that the meeting of the Judicial Advisory Board be adjourned at 9:11 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 6th day of February 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK