

JUDICIAL ADVISORY BOARD MINUTES

December 6, 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 December 6, 2000 at 8:05 a.m.

COMMITTEE PRESENT

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

COMMITTEE ABSENT

James Keppel
Cecil Patterson

STAFF PRESENT

Kathleen Broman
Linda Crocker
Pat Granillo
Ellen Pence

Chairman Kerr excused Boardmembers Keppel and Patterson from the meeting.

1. Approve minutes of the meetings of July 12, August 9, August 10, and August 23, 2000.

It was moved by Boardmember Shipley, seconded by Vice Chairman O'Neill, that the minutes of the July 12 and August 9, 10 and 23, 2000 meetings be approved.

Chairman Kerr declared the motion carried unanimously by those present.

2. Review and consider the process for reappointments of Magistrate Victor Ortiz and Magistrate Norine Richardson, whose terms expire June 30, 2001:

A. Application for reappointment

The Boardmembers reviewed the various questions contained on the application and decided upon the following revisions:

- * Page 2, Question 10: Delete the words "or participated in any other legal professional activities" and have the question simply read: "Since your original appointment, have you represented clients before any courts or administrative agencies? If so, please describe each circumstance, including dates and the nature of the representation."

- * Page 3, Question 17: Add the words "or profession" and have the question read: "If your parents, siblings, spouse, or children are employed or engaged in any business or profession, state their names and the name and address of their employer or the business or profession in which they are engaged."
- * Page 5, Question 25: Delete the current question and replace it with the following question: "Since the date of your appointment, have you had your driver's license suspended for any reason? If so, please explain."

It was moved by Boardmember Hart, seconded by Vice Chairman O'Neill, that staff be directed to revised the application questions to include the above recommendations.

Chairman Kerr declared the motion carried unanimously by those present.

B. Schedule for meeting and interviews.

Assistant to the City Manager and Board Liaison Ellen Pence reviewed the proposed schedule for future Board meetings (see attached).

C. Review questions

It was moved by Vice Chairman O'Neill, seconded by Boardmember Shipley, that an Executive Session be convened at 8:30 a.m. for the purpose of reviewing the interview questions.

Chairman Kerr declared the motion carried unanimously by those present.

(The members of the Board reviewed the interview questions and proposed changes to be made by staff for review and consideration at the January 3, 2001 Judicial Review Board meeting.)

(At 8:40 a.m., the Board reconvened their regular meeting and the Executive Session adjourned.)

3. Scheduling of meetings and general information:

The scheduling of meetings was discussed under agenda item 2B. Ms. Pence reiterated that the next Judicial Advisory Board meeting is scheduled for January 3, 2001 at 8:00 a.m.

Ms. Pence introduced Kathleen Broman to the members of the Board and said that Ms. Broman will be replacing Kelly Walsh as Personnel's representative/liaison to the Board.

Chairman Kerr and the members of the Board congratulated Ms. Broman and wished Ms. Walsh good luck in her new assignments.

4. Adjournment.

Without objection the meeting of the Judicial Advisory Board adjourned at 8:42 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 December, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2001

BARBARA JONES, CITY CLERK

Att.
lgc