

JUDICIAL ADVISORY BOARD MINUTES

August 23, 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 23, 2000 at 8:09 a.m.

COMMITTEE PRESENT

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

OTHERS PRESENT

None

STAFF PRESENT

Kathleen Broman
Linda Crocker
Ellen Pence
Kelly Walsh
Others

COMMITTEE ABSENT

None

Chairman Kerr announced that Boardmember Hart was recovering from back surgery and said that he will participate throughout the entire meeting by use of teleconferencing equipment.

1. Convene into an Executive Session to review the applications and interviews of candidates for Magistrate.

It was moved by Boardmember Shipley, seconded by Boardmember Patterson, that an Executive Session be convened for the purpose of reviewing the applications and interviews of candidates for Magistrate at 8:10 a.m.

Carried unanimously.

2. Recommend three candidates for consideration of appointment as Magistrate by the City Council.

It was moved by Boardmember Shipley, seconded by Vice Chairman O'Neill, to recommend to the Council that the following three candidates be considered for appointment to the position of Magistrate:
1) James Dunham 2) Karl Eppich, and 3) Wesley Peterson.

Carried unanimously.

3. Scheduling of meetings and general information.

Assistant to the City Manager Ellen Pence informed the members of the Board that the next scheduled meeting is October 4, 2000, at which time the Board will begin the process for reappointment of Magistrates Norine Richardson and Victor Ortiz.

Discussion ensued among the members of the Board relative to scheduling conflicts on October 4th and November 1st, and it was determined that the next Judicial Advisory Board Meeting will be scheduled for December 6, 2000 at 8:00 a.m.

Boardmember Patterson indicated that he will review his schedule and confirm his ability to attend the December 6, 2000 meeting.

4. Adjournment.

Without objection, the meeting of the Judicial Advisory Board adjourned at 9:01 a.m.

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 23rd 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