



JUDICIAL ADVISORY BOARD ACTION MINUTES

June 29, 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 June 29, 2016 at 7:50 a.m.

BOARD PRESENT

David P. Brooks, Chairman
Phillip Austin
Margaret Downie
Pat Esparza
Peter Lesar
Teresa Sanders

BOARD ABSENT

Robin Harris

STAFF PRESENT

Michael Claspell
Nicole Fazzio
Kelly Gregan
Matt Tafoya
Paul Thomas

1. Approve minutes from the June 13, 2016 meeting.

It was moved by Boardmember Lesar, seconded by Boardmember Esparza, that the minutes from the June 13, 2016 Board meeting be approved.

Chairman Brooks declared the motion carried unanimously by those present.

2. Items from Citizens Present.

There were no items from citizens present.

3. Convene an Executive Session.

It was moved by Boardmember Esparza, seconded by Boardmember Austin, that the Board adjourn the meeting at 7:51 a.m. and enter into Executive Session.

Chairman Brooks declared the motion carried unanimously by those present.

- a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A(3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. § 38-431.03(A)(1))

1. Interview the following City Magistrate Candidates:
 - A. John Tatz

- B. Bruce Owens
- C. Alicia Lawler

2. Discussion or consideration on appointment of City Magistrate

(The Executive Session adjourned and the Board meeting reconvened at 9:35 a.m.)

4. Discuss and take action on a recommendation to the City Council, identifying the recommended candidates for the vacant position of City Magistrate and summarizing the strengths and weaknesses of each recommended candidate.

It was moved by Boardmember Downie, seconded by Boardmember Austin, that John Tatz be recommended to the City Council as a candidate for the position of City Magistrate.

Upon tabulation of the votes, it showed:

AYES – Austin, Brooks, Downie, Lesar, Sanders
AGAINST – Esparza

Chairman Brooks declared the motion carried by majority vote of those present.

It was moved by Boardmember Sanders, seconded by Boardmember Lesar, that Mina Mendez be recommended to the City Council as a candidate for the position of City Magistrate.

Chairman Brooks declared the motion carried unanimously by those present.

It was moved by Boardmember Lesar, seconded by Boardmember Austin, that Lori Metcalf be recommended to the City Council as a candidate for the position of City Magistrate.

Chairman Brooks declared the motion carried unanimously by those present.

It was moved by Boardmember Esparza, seconded by Boardmember Downie, that Alicia Lawler be recommended to the City Council as a candidate for the position of City Magistrate.

Upon tabulation of the votes, it showed:

AYES – Esparza
AGAINST – Austin, Brooks, Downie, Lesar, Sanders

Chairman Brooks declared the motion failed by majority vote of those present.

5. Scheduling of meetings and general information.

Chairman Brooks stated that the next meeting of the Judicial Advisory Board will be in the fall with the start of a new reappointment cycle. No formal action was taken by the Board.

6. Adjournment.

It was moved by Boardmember Downie, seconded by Boardmember Sanders, that the meeting of the Judicial Advisory Board be adjourned at 9:51 a.m.

Chairman Brooks declared the motion carried unanimously by those present.

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 29th day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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