

JUDICIAL ADVISORY BOARD MINUTES

February 6, 2002

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, 2002 at 8:00 a.m.

COMMITTEE PRESENT

Chairman Joe Shipley
James Keppel
John Kerr
Judith O'Neill
Joan Ruffennach

COMMITTEE ABSENT

Cecil Patterson
Marilyn Wilson

STAFF PRESENT

Denise Bleyle
Pat Granillo
Brian Poulson
Walter Switzer
Kelly Walsh

Chairman Shipley advised that he was invited by Mayor Keno Hawker to attend an upcoming Board/Committee Chairperson Appreciation event. He asked the Boardmembers if they had suggestions or input relative to the manner in which the Judicial Advisory Board Currently operates which he could share at the gathering.

Management Assistant Denise Bleyle informed the Boardmembers that Mayor Hawker will attend the March 6, 2002 Public Hearing/Interview of Magistrate Michelle Lue Sang.

Boardmember Keppel advised that he will be on vacation on March 6, 2002 and will be unable to participate in the public hearing and interview process.

Chairman Shipley excused Boardmembers Patterson and Wilson from the entire meeting.

1. Approve minutes of January 2, 2002 meeting.

It was moved by Boardmember O'Neill, seconded by Boardmember Kerr, that the minutes of the January 2, 2002 meeting be approved.

Chairman Shipley declared the motion carried unanimously by those present.

2. Review and consider items related to the reappointment of Magistrate Michelle Lue Sang, whose term expires June 30, 2002.

- a. Completed Application for Reappointment.
- b. Survey Results

In response to a request for clarification from Boardmember Kerr, Boardmember Keppel explained that a Rule 11 hearing is held to determine if a defendant is mentally competent to stand trial.

Ms. Bleyle stated that the Board has been provided copies of the completed application and the survey results that were recently conducted relative to the reappointment. She explained that the only portion of the survey results which will be released to the media is the statistical data and that the "Comments" section will remain confidential and will only be utilized by the Board for informational purposes. Ms. Bleyle said that the survey results will be forwarded to Magistrate Lue Sang for her review prior to the interview session.

Chairman Shipley acknowledged that the Board previously received the Mesa Municipal Court Statistics with regard to Magistrate Lue Sang.

3. Scheduling of meetings and general information.

Ms. Bleyle informed the Boardmembers that the next meeting will be on March 6, 2002, with a Board dinner at 5:00 p.m., followed by a 6:00 p.m. Public Hearing/Interview of Magistrate Lue Sang.

Chairman Shipley provided a brief overview of the public hearing/interview process for the benefit of Boardmember Ruffennach.

4. 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 Magistrate

It was moved by Boardmember Keppel, seconded by Boardmember Ruffennach, that an Executive Session be convened at 8:20 a.m.

Chairman Shipley declared the motion carried unanimously by those present.

(At 8:25 a.m., the Board reconvened their regular meeting and the Executive Session adjourned.)

Chairman Shipley acknowledged the presence of Presiding City Magistrate Walter Switzer in the audience.

5. Adjournment.

Without objection, the meeting of the Judicial Advisory Board adjourned at 8:26 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 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK

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