

JUDICIAL ADVISORY BOARD MINUTES

March 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 March 6, 2002 at 6:00 p.m.

COMMITTEE PRESENT

Chairman Joe Shipley
John Kerr
Judith O'Neill
Cecil Patterson
Joan Ruffennach
Marilyn Wilson

COMMITTEE ABSENT

James Keppel

COUNCIL PRESENT

Keno Hawker

STAFF PRESENT

Kathy Barrett
Denise Bleyle
Leonard Montanaro
Walter Switzer
Kelly Walsh

(Items on the agenda were discussed out of order, but for purposes of clarity will remain as listed on the agenda.)

Chairman Shipley welcomed Mayor Keno Hawker and Presiding City Magistrate Walter Switzer to the meeting.

1. Conduct a public hearing to receive comments on Magistrate Michelle Lue Sang.

Chairman Shipley declared a public hearing for the purpose of receiving comments on Magistrate Lue Sang at 6:55 p.m. There being no one present wishing to speak on this issue, Chairman Shipley declared the public hearing closed at 6:56 p.m.

2. Interview Magistrate Michelle Lue Sang.

The members of the Judicial Advisory Board posed selected interview questions to Magistrate Michelle Lue Sang. Chairman Shipley thanked Magistrate Lue Sang for her input.

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 Magistrate

It was moved by Vice Chairman O'Neill, seconded by Boardmember Wilson, that an Executive Session be convened at 6:57 p.m. to discuss and consider the reappointment of Magistrate Michelle Lue Sang.

Chairman Shipley declared the motion carried unanimously by those present.

(At 7:08 p.m., the Board reconvened their regular meeting and the Executive Session adjourned.

4. Discuss and make recommendations on the reappointment of Magistrate Michelle Lue Sang for a four-year term.

It was moved by Vice Chairman O'Neill, seconded by Boardmember Wilson, that Magistrate Michelle Lue Sang be reappointed for a four-year term.

Chairman Shipley declared the motion carried unanimously by those present.

Chairman Shipley, on behalf of the members of the Board, thanked Magistrate Lue Sang for her hard work and dedication to the City of Mesa.

5. Adjournment.

Without objection, the meeting of the Judicial Advisory Board adjourned at 7:12 p.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 March 2002. I further certify that the meeting was duly called and held and that a quorum was present.

BARBARA JONES, CITY CLERK