



JUDICIAL ADVISORY BOARD MINUTES

June 25, 2008

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 25, 2008 at 11:10 a.m.

COMMITTEE PRESENT

David M. Talamante, Chairman
Marlon E. Branham
Stella Hunsaker
Scott Rhodes
Linda Rottman
Murray G. Snow

COMMITTEE ABSENT

Michael Cowan

STAFF PRESENT

Kathleen Broman
Michael Claspell
Matt Tafoya
Paul Thomas
Susan Bozile

(Boardmember Cowan was excused from the entire meeting.)

(Boardmember Rottman arrived at the meeting at 1:05 p.m.)

1. Approve the minutes from the June 11, 2008 Judicial Advisory Board meeting.

It was moved by Boardmember Rhodes, seconded by Boardmember Hunsaker, that the minutes of the June 11, 2008 Judicial Advisory Board meeting be approved.

Chairman Talamante declared the motion carried unanimously by those present.

2. Items from citizens present.

There were no items from citizens present.

3. Public interview of the candidates for the position of City Magistrate:

The members of the Judicial Advisory Board posed selected interview questions to the following candidates: Laura Estay Lowery; Valerye Boyer-Wells; Martha Ashburn; James Hazel; Douglas LaSota; and Roberta Miller.

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. Appointment of Magistrate – Board to select the top candidates to recommend to the City Council.

It was moved by Boardmember Snow, seconded by Boardmember Rhodes, that an Executive Session be convened at 2:15 p.m. to discuss the top candidates to recommend to the City Council for the position of City Magistrate.

Chairman Talamante declared the motion carried unanimously by those present.

(At 3:35 p.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

5. Announce the names of the candidates to recommend to the City Council for the position of City Magistrate.

Chairman Talamante announced the names of the candidates to be recommended to the City Council for the position of City Magistrate as follows: Martha Ashburn, Valerye Boyer-Wells and Laura Estay Lowery.

It was moved by Boardmember Rottman, seconded by Boardmember Branham, that the above-listed candidates be recommended to the City Council for the position of City Magistrate.

Chairman Talamante declared the motion carried unanimously by those present.

6. Scheduling of meetings and general information.

In response to a question from Chairman Talamante, Deputy City Clerk Michael Claspell stated that it was unnecessary for the Board to meet again until this fall, at which time they would begin the reappointment process for various Magistrates.

7. Adjournment.

It was moved by Boardmember Snow, seconded by Boardmember Rottman, that the meeting of the Judicial Advisory Board be adjourned at 3:45 p.m.

Chairman Talamante 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 25th day of June 2008. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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