



JUDICIAL ADVISORY BOARD MINUTES

February 1, 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 February 1, 2016 at 7:46 a.m.

BOARD PRESENT

David P. Brooks, Chairman
Phillip Austin
Margaret Downie
Robin Harris
Peter Lesar
Teresa Sanders

BOARD ABSENT

Pat Esparza

STAFF PRESENT

Michael Claspell
Nicole Fazzio
Kelly Gregan
Matt Tafoya
Paul Thomas

(Chairman Brooks excused Boardmember Esparza from the entire meeting.)

(Chairman Brooks excused Boardmember Austin from the beginning of the meeting; he arrived at 7:48 a.m.)

1. Approve minutes from the October 5, 2015 Board meeting.

It was moved by Boardmember Lesar, seconded by Boardmember Sanders, that the minutes from the October 5, 2015 board meeting be approved.

Upon tabulation of the votes, it showed:

AYES – Brooks-Downie-Harris-Lesar-Sanders

ABSENT – Austin-Esparza

Chairman Brooks declared the motion carried unanimously by those present.

2. Items from citizens present.

There were no items from citizens present.

3. Review, discuss and take action on items related to the reappointment of Presiding Magistrate Matt Tafoya and Magistrate Robin Allen, whose terms expire June 30, 2016:

a. Applications for Reappointment

Chairman Brooks acknowledged receipt of the application materials. He stated that the Board would discuss the documents in Executive Session.

4. Convene an Executive Session.

It was moved by Boardmember Harris, seconded by Boardmember Lesar, that an Executive Session be convened at 7:49 a.m. to discuss items related to the reappointment of Presiding Magistrate Matt Tafoya and Magistrate Robin Allen.

Upon tabulation of the votes, it showed:

AYES – Brooks-Austin-Downie-Harris-Lesar-Sanders

ABSENT – Esparza

Chairman Brooks declared the motion carried unanimously by those present.

- a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. § 38-431.03(A)(1))

1. Reappointment of Magistrates – Interview Questions

(At 9:01 a.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

5. Scheduling of meetings and general information:

Next meeting:

Public Hearing and Interview
Presiding Magistrate Matt Tafoya
March 2, 2016, 5:45 p.m.
Lower Level Council Chambers
57 E. First Street

Public Hearing and Interview
Magistrate Robin Allen
March 2, 2016, 6:15 p.m.
Lower Level Council Chambers
57 E. First Street

Chairman Brooks stated that the next meeting of the Judicial Advisory Board will be held on March 2, 2016 at 5:45 p.m. in the Lower Level Council Chambers, 57 East 1st Street, at which time the Board would conduct a Public Hearing/Interview of Presiding Magistrate Matt Tafoya, followed by the Public Hearing/Interview of Magistrate Robin Allen at 6:15 p.m.

6. Adjournment.

It was moved by Boardmember Austin, seconded by Boardmember Downie, that the meeting of the Judicial Advisory Board be adjourned at 9:02 a.m.

Upon tabulation of the votes, it showed:

AYES – Brooks-Austin-Downie-Harris-Lesar-Sanders

ABSENT – Esparza

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 1st day of February 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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