



# JUDICIAL ADVISORY BOARD ACTION MINUTES

October 2, 2017

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 October 2, 2017 at 7:45 a.m.

## BOARD PRESENT

David P. Brooks, Chairman  
Michael Brown  
May Costa  
Peter Lesar  
Teresa Sanders  
Gordon Sheffield  
Wade Swanson

## BOARD ABSENT

None

## STAFF PRESENT

Michael Claspell  
Nicole Fazzio  
Kelly Gregan  
Matt Tafoya  
Paul Thomas

### 1. Introduce new Boardmembers.

No formal action was taken by the Board.

### 2. Elect Chair and Vice Chair.

It was moved by Boardmember Swanson, seconded by Boardmember Sheffield, that Boardmember Sanders be appointed as Chairperson of the Judicial Advisory Board.

Chairman Brooks declared the motion carried unanimously.

It was moved by Chairperson Sanders, seconded by Boardmember Lesar, that Boardmember Swanson be appointed as Vice Chairman of the Judicial Advisory Board.

Chairman Brooks declared the motion carried unanimously.

### 3. Items from citizens present.

There were no items from citizens present.

### 4. Discuss and provide direction on the review of magistrate compensation.

Discussion only; no formal action was taken by the Board.

5. Hear an update on the Mesa City Court from Presiding Magistrate Matt Tafoya.

No formal action was taken by the Board.

6. Review and discuss policies, schedule and work plan for the Board related to the upcoming reappointment of two City Magistrates:

- (1) Michelle Lue Sang
- (2) Elizabeth Arriola

Discussion only; no formal action was taken by the Board.

7. Scheduling of meetings and general information:

Next meeting:

February 5, 2018, 7:45 a.m.  
Lower Level Council Chambers  
57 E. First Street

No formal action was taken by the Board.

8. Adjourn.

It was moved by Boardmember Brooks, seconded by Boardmember Swanson, that the meeting of the Judicial Advisory Board be adjourned at 8:46 a.m.

Chairperson Sanders declared the motion carried unanimously.

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 2<sup>nd</sup> day of October 2017. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK