AGENDA Judicial Advisory Board

7:45 a.m., Monday, February 6, 2017 City Council Chambers, Lower Level Meeting Room

- 1. Approve minutes from the October 3, 2016 Board meeting
- 2. Items from citizens present
- 3. Review, discuss and take action on items related to the reappointment of Magistrates Valerye Boyer-Wells, Lisa Johnson and Craig Fujii, whose terms expire June 30, 2017:
 - a. Applications for Reappointment
- 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. § 38-431.03(A)(1)] Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law [A.R.S. § 38-431.03(A)(2)]
 - 1. Reappointment of Magistrates Valerye Boyer-Wells, Lisa Johnson and Craig Fujii
 - 2. Information Regarding Magistrate Appointment Candidates and the Reappointment Process (consumer reporting agency reports, interview questions, and survey results)
- 5. Scheduling of meetings and general information: Next meeting:

Public Hearing and Interview
Magistrate Valerye Boyer-Wells
March 1, 2017
5:45 p.m., Lower Level Council Chambers
57 E. First Street

Public Hearing and Interview
Magistrate Craig Fujii
March 1, 2017
6:45 p.m., Lower Level Council Chambers
57 E. First Street

Public Hearing and Interview
Magistrate Lisa Johnson
March 1, 2017
6:15 p.m., Lower Level Council Chambers
57 E. First Street

6. Adjourn