## AGENDA Judicial Advisory Board

7:45 a.m., Monday, February 5, 2018 City Council Chambers, Lower Level Meeting Room

- 1. Approve minutes from the October 2, 2017 Board meeting
- 2. Items from citizens present
- 3. Review, discuss and take action on items related to the reappointment of Magistrate Elizabeth Arriola, whose term expires June 30, 2018, including the reappointment application, process and scheduling.
- 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 Magistrate Elizabeth Arriola
    - 2. Information Regarding Magistrate Appointment Candidate and the Reappointment Process (consumer reporting agency reports, interview questions, and survey results)
- 5. Review, discuss and take action on items related to the appointment of one new Magistrate:
  - a. Review appointment schedule
- 6. Discuss and provide direction on the review of magistrate compensation
- 7. Scheduling of meetings and general information: Next meeting:

Public Hearing and Interview
Magistrate Elizabeth Arriola
March 7, 2018
4:30 p.m.,
Lower Level Council Chambers
57 E. First Street

8. Adjourn