



JUDICIAL ADVISORY BOARD MINUTES

February 4, 2013

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 4, 2013 at 7:45 a.m.

BOARD PRESENT

Peter Lesar
Kate Ali'varius
Phillip Austin
David Brooks
Margaret Downie
Robin Harris
Teresa Sanders

BOARD ABSENT

None

STAFF PRESENT

Michael Claspell
Christy Trevino

1. Approve minutes from the October 3, 2012 Board meeting.

It was moved by Boardmember Ali'varius, seconded by Boardmember Brooks, that the minutes from the October 3, 2012 Board meeting be approved.

Chairman Lesar declared the motion carried unanimously.

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 Magistrates Victor Ortiz, Karl Eppich and Valerye Boyer-Wells, whose terms expire June 30, 2013.

- a. Review Application for Reappointment and assign reference checks
- b. Response from Commission on Judicial Conduct
- c. Survey results
- d. Court data

Chairman Lesar thanked Deputy City Clerk Michael Claspell for providing the Boardmembers the above-listed items. He stated that the Board would review the materials in Executive Session.

4. Convene an Executive Session.

It was moved by Boardmember Austin, seconded by Boardmember Downie, that an Executive Session be convened at 7:49 a.m. to discuss items related to the reappointment of Magistrates Victor Ortiz, Karl Eppich and Valerye Boyer-Wells.

Chairman Lesar declared the motion carried unanimously.

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 9:08 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
Magistrate Victor Ortiz
March 6, 2013
5:45 p.m., Lower Level Council Chambers
57 East 1st Street

Public Hearing and Interview
Magistrate Karl Eppich
March 6, 2013
6:15 p.m., Lower Level Council Chambers
57 East 1st Street

Public Hearing and Interview
Magistrate Valerye Boyer-Wells
March 6, 2013
6:45 p.m., Lower Level Council Chambers
57 East 1st Street

Chairman Lesar stated that the next meeting of the Judicial Advisory Board will be held on March 6, 2013 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 Magistrate Victor Ortiz, followed by the Public Hearing/Interview of Magistrate Karl Eppich commencing at 6:15 p.m., and the Public Hearing/Interview of Magistrate Valerye Boyer-Wells beginning at 6:45 p.m.

6. Adjournment.

It was moved by Boardmember Ali'varius, seconded by Boardmember Brooks, that the meeting of the Judicial Advisory Board be adjourned at 9:10 a.m.

Chairman Lesar 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 4th day of February 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, INTERIM CITY CLERK

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