



# JUDICIAL ADVISORY ACTION MINUTES

April 29, 2020

The Judicial Advisory Board of the City of Mesa met via virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on April 29, 2020 at 4:31 p.m.

## BOARD PRESENT

Wade Swanson, Chairman\*  
Gordon Sheffield, Vice Chair\*  
Michael Brown\*  
May Costa\*  
Kevin Humphrey\*  
Daniel Kiley\*  
Charles Wirken\*

## BOARD ABSENT

None

## STAFF PRESENT

Nicole Fazzio\*  
Agnes Goodwine  
Alfred Smith  
Sarah Staudinger\*  
Matt Tafoya

(\*Participated in the meeting through the use of video conference equipment.)

(Boardmember Kiley arrived in the meeting at 4:33 p.m. and was excused from the remainder of the meeting at 4:42 p.m.)

### 1. Approve minutes from the February 5, 2020 Board meeting.

It was moved by Vice Chairman Sheffield, seconded by Boardmember Wirken, that the February 5, 2020 Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Swanson-Sheffield-Brown-Costa-Humphrey-Kiley-Wirken

NAYS – None

Carried unanimously.

### 2. Convene an Executive Session.

- a. 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. Information regarding Magistrate Reappointment Candidate and the Reappointment Process. (Interview questions and survey results)

It was moved by Boardmember Wirken, seconded by Boardmember Humphrey, that the Board enter into an Executive Session at 4:34 p.m.

Upon tabulation of votes, it showed:

AYES – Swanson-Sheffield-Brown-Costa-Humphrey-Kiley-Wirken

NAYS – None

Carried unanimously.

(A brief recess occurred at 5:06 p.m. The Judicial Advisory Board Meeting resumed at 5:09 p.m.)

3. Conduct a public hearing to receive comments on the reappointment of Magistrate Alicia Lawler.

Discussion only; no formal action taken by the Board.

4. Interview Magistrate Alicia Lawler for reappointment.

Discussion only; no formal action taken by the Board.

5. Convene an Executive Session.

b. 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 Magistrate Alicia Lawler for a two-year term.

It was moved by Boardmember Wirken, seconded by Boardmember Humphrey, that the Board enter into an Executive Session at 5:48 p.m.

Upon tabulation of votes, it showed:

AYES – Swanson-Sheffield-Brown-Costa-Humphrey-Wirken

NAYS – None

ABSENT – Kiley

Chairman Swanson declared the motion carried unanimously by those present.

(At 6:04 p.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

6. Discuss and make recommendations to the City Council on the reappointment of Magistrate Alicia Lawler.

It was moved by Boardmember Wirken, seconded by Boardmember Brown, that the Board recommend to the City Council the reappointment of Magistrate Alicia Lawler.

Upon tabulation of votes, it showed:

AYES – Swanson-Sheffield-Brown-Costa-Humphrey-Wirken  
NAYS – None  
ABSENT – Kiley

Chairman Swanson declared the motion carried unanimously by those present.

7. Approve granting Chairman Swanson the authority to draft a letter to City Council regarding the recommendation of Magistrate Alicia Lawler.

Chairman Swanson stated that pending no objection from the Board, Agenda Items 7 and 8 will be voted on in one motion.

It was moved by Boardmember Wirken, seconded by Boardmember Humphrey, that the Board approve granting Chairman Swanson the authority to draft a letter to City Council regarding the recommendation of Magistrate Alicia Lawler and to review and approve the minutes from today's meeting and forward to the City Council for acknowledgement.

Upon tabulation of votes, it showed:

AYES – Swanson-Sheffield-Brown-Costa-Humphrey-Wirken  
NAYS – None  
ABSENT – Kiley

Chairman Swanson declared the motion carried unanimously by those present.

8. Approve granting Chairman Swanson the authority to review and approve the minutes from today's meeting and forward to the City Council for acknowledgement.

See Agenda Item 7.

9. Scheduling of meetings and general information.

Next meeting:

Wednesday, May 6, 2020, 7:45 a.m. (if needed)  
Lower Level Council Chambers  
57 E. First Street

Wednesday, October 7, 2020, 7:45 a.m.  
Lower Level Council Chambers  
57 E. First Street

8. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 6:11 p.m.

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 29th<sup>th</sup> day of April 2020. 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

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