

**AGENDA**  
**Judicial Advisory Board**

7:45 a.m., Wednesday, February 6, 2019  
City Council Chambers, Lower Level Meeting Room

1. Approve minutes from the October 3, 2018 Board meeting
2. Items from citizens present
3. Review, discuss and take action on items related to the reappointment of Magistrates Lisa Johnson, Craig Fujii and John Tatz, whose terms expire June 30, 2019, 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 Magistrates Lisa Johnson, Craig Fujii and John Tatz
    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 Lisa Johnson  
March 20, 2019  
4:00 p.m.,  
Lower Level Council Chambers  
57 E. First Street**

**Public Hearing and Interview  
Magistrate Craig Fujii  
March 20, 2019  
4:30 p.m.  
Lower Level Council Chambers  
57 E First Street**

**Public Hearing and Interview  
Magistrate John Tatz  
March 20, 2019  
5:00 p.m.  
Lower Level Council Chambers  
57 E. First Street**

6. Adjourn