



JUDICIAL ADVISORY ACTION MINUTES

October 9, 2019

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 October 9, 2019 at 7:45 a.m.

BOARD PRESENT

Gordon Sheffield, Vice Chairman
Michael Brown
May Costa
Kevin Humphrey
Daniel Kiley
Charles Wirken

BOARD ABSENT

Wade Swanson, Chairman

STAFF PRESENT

Lisa Anderson
Nicole Fazzio
Agnes Goodwine
Alfred Smith

Vice Chairman Sheffield excused Chairman Swanson from the entire meeting.

1. Meeting called to order.

Vice Chairman Sheffield called the meeting to order at 7:45 a.m.

2. Elect Chair and Vice Chair.

It was moved by Boardmember Wirken, seconded by Boardmember Kiley, that Wade Swanson be reappointed Chairman of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Swanson

Vice Chairman Sheffield declared the motion carried unanimously by those present.

It was moved by Boardmember Humphrey, seconded by Boardmember Kiley, that Gordon Sheffield be reappointed Vice Chairman of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

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

Vice Chairman Sheffield declared the motion carried unanimously by those present.

3. Items from citizens present.

There were no items from citizens present.

4. Approve minutes from the September 18, 2019 Board meeting.

It was moved by Boardmember Humphrey, seconded by Boardmember Brown, that the minutes of September 18, 2019 be approved.

Upon tabulation of votes, it showed:

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

Vice Chairman Sheffield declared the motion carried unanimously by those present.

5. Hear an update on the Mesa City Court from Presiding Magistrate Matt Tafoya.

Presentation by Magistrate Matt Tafoya; no legal action taken by the board.

6. Review and discuss 2019-2020 schedule and work plan related to the upcoming reappointment of two City Magistrates.

- (1) Matt Tafoya (4-year term)
- (2) Alicia Lawler (2-year term)

It was moved by Boardmember Humphrey, seconded by Boardmember Brown, that each Boardmember review the Magistrate position application and compile a list of suggested changes for staff to incorporate and authorize Chairman Swanson to make final changes to the application and to call an additional meeting if needed.

Upon tabulation of votes, it showed:

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

Vice Chairman Sheffield declared the motion carried unanimously by those present.

7. Scheduling of meetings and general information:

Next meeting:

February 5, 2019, 7:45 a.m.
Lower Level Council Chambers
57 E. First Street

8. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:41 a.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 9th day of October 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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