



# JUDICIAL ADVISORY BOARD ACTION MINUTES

August 7, 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 August 7, 2019 at 7:45 a.m.

## BOARD PRESENT

Wade Swanson, Chairperson  
Michael Brown  
Kevin Humphrey  
Daniel Kiley  
Gordon Sheffield  
Charles Wirken

## BOARD ABSENT

May Costa

## STAFF PRESENT

Nicole Fazio  
Agnes Goodwine  
Alfred Smith  
Matt Tafoya

Chairperson Swanson excused Boardmember Costa from the entire meeting.

### 1. Items from citizens present.

There were no items from citizens present.

### 3. Review, discuss and take action on items related to the appointment process and application for Mesa Magistrate Vacancy.

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

Chairperson Swanson acknowledged receipt of the application materials. He stated that the Board would discuss the documents in Executive Session.

### 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)];
  1. Appointment of Magistrate – Board to select top candidates to interview (minimum of six).
  2. Finalize and assign interview questions & reference checks

It was moved by Boardmember Brown, seconded by Boardmember Wirken, that the Board enter into an Executive Session at 8:15 a.m.

Upon tabulation of votes, it showed:

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

Chairman Swanson declared the motion carried unanimously by those present.

(At 10:22 a.m. the Executive Session adjourned and the Board reconvened their regular meeting.)

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the Board interview the following candidates for the Magistrate position:

The Boardmembers selected the following candidates to interview:

1. Nicole Countryman
2. Catherine Gaudreau
3. Danielle Harris
4. Lorie Patrick
5. Wendy Reasons
6. Raymond Schumacher
7. Dianne Sullivan

Upon tabulation of votes, it showed:

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

Chairman Swanson declared the motion carried unanimously by those present.

5. Scheduling of meetings and general information:

Next meetings:

Public Hearings and Interviews  
September 18, 2019, 7:45 a.m.  
Lower Level Council Chambers  
57 E. First Street

8. Adjourn.

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the meeting of the Judicial Advisory Board be adjourned at 10:23 a.m.

Upon tabulation of votes, it showed:

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

Chairman Swanson declared the motion carried unanimously by those present.

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 7<sup>th</sup> day of August 2019. I further certify that the meeting was duly called and held and that a quorum was present.

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AGNES GOODWINE, DEPUTY CITY CLERK