



JUDICIAL ADVISORY BOARD MINUTES

February 6, 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 February 6, 2019 at 7:45 a.m.

BOARD PRESENT

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

BOARD ABSENT

None

STAFF PRESENT

Michael Claspell
Nicole Fazzio
Agnes Goodwine
Alfred Smith
Matt Tafoya

Chairperson Swanson excused Boardmember Costa from the beginning of the meeting; she arrived at 7:48 a.m.

Chairperson Swanson excused Boardmember Brown from the meeting at 8:30 a.m.

1. Approve minutes from the October 3, 2018 Board meeting.

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the minutes of October 3, 2018 be approved.

Upon tabulation of votes, it showed:

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

Chairman Swanson declared the motion carried unanimously by those present.

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 Lisa Johnson, Craig Fujii and John Tatz, whose terms expire June 30, 2019, including the reappointment application, process and scheduling.

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)] 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)

It was moved by Boardmember Brown, seconded by Boardmember Kiley, that the Board enter into an Executive Session at 7:50 a.m.

Upon tabulation of votes, it showed:

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

Carried unanimously.

(At 8:42 a.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

The Boardmembers compiled a list of questions to be emailed by Ms. Fazzio to Presiding Magistrate Matt Tafoya.

5. Scheduling of meetings and general information:

Next meetings:

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

8. Adjourn.

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the meeting of the Judicial Advisory Board be adjourned at 8:44 a.m.

Upon tabulation of votes, it showed:

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

ABSENT - Brown

NAYS – None

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 6th day of February 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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