



# JUDICIAL ADVISORY BOARD ACTION MINUTES

March 20, 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 March 20, 2019 at 4:10 p.m.

## BOARD PRESENT

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

## BOARD ABSENT

None

## STAFF PRESENT

Nicole Fazio  
Agnes Goodwine  
Alfred Smith  
Matt Tafoya

### 1. Approve minutes from the February 6, 2019 Board meeting.

It was moved by Boardmember Sheffield, seconded by Boardmember Wirken, that the minutes of February 6, 2019 Board meeting be approved.

Upon tabulation of votes, it showed:

AYES – Swanson-Brown-Costa-Humphrey-Kiley-Sheffield-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 Candidates and the Reappointment Process (interview questions and survey results)

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the Board enter into an Executive Session at 4:11 p.m.

Upon tabulation of votes, it showed:

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

Carried unanimously.

(At 4:39 p.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

3. Conduct a public hearing to receive comments on the reappointment of Magistrate Lisa Johnson.

Chairperson Swanson announced that this is the time and place for a public hearing regarding the reappointment of Magistrate Lisa Johnson.

Discussion only; no formal action taken by the Board.

There being no additional public comment, the Chairperson declared the public hearing closed.

4. Interview Magistrate Lisa Johnson for reappointment.

Discussion only; no formal action taken by the Board.

5. Conduct a public hearing to receive comments on the reappointment of Magistrate Craig Fujii.

Chairperson Swanson announced that this is the time and place for a public hearing regarding the reappointment of Magistrate Craig Fujii.

Discussion only; no formal action taken by the Board.

There being no additional public comment, the Chairperson declared the public hearing closed.

6. Interview Magistrate Craig Fujii for reappointment.

Discussion only; no formal action taken by the Board.

7. Conduct a public hearing to receive comments on the reappointment of Magistrate John Tatz.

Chairperson Swanson announced that this is the time and place for a public hearing regarding the reappointment of Magistrate John Tatz.

Discussion only; no formal action taken by the Board.

There being no additional public comment, the Chairperson declared the public hearing closed.

8. Interview Magistrate John Tatz for reappointment.

Discussion only; no formal action taken by the Board.

9. 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. Reappointment of Magistrate Lisa Johnson for a four-year term
  2. Reappointment of Magistrate Craig Fujii for a four-year term
  3. Reappointment of Magistrate John Tatz for a four-year term

It was moved by Boardmember Wirken, seconded by Boardmember Humphrey, that the Board enter into an Executive Session at 6:09 p.m.

Upon tabulation of votes, it showed:

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

Carried unanimously.

(At 6:26 p.m., the Executive Session adjourned and the Board reconvened their regular meeting.)

10. Discuss and make recommendations to the City Council on the reappointment of Magistrates Lisa Johnson, Craig Fujii and John Tatz.

It was moved by Boardmember Kiley, seconded by Boardmember Humphrey, that the Board's recommendation regarding the reappointment of Magistrate Lisa Johnson be forwarded to the full Council with a recommendation for approval.

Upon tabulation of votes, it showed:

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

Carried unanimously.

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the Board's recommendation regarding the reappointment of Magistrate Craig Fujii be forwarded to the full Council with a recommendation for approval.

Upon tabulation of votes, it showed:

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

Carried unanimously.

It was moved by Boardmember Brown, seconded by Boardmember Sheffield, that the Board's recommendation regarding the reappointment of Magistrate John Tatz be forwarded to the full Council with a recommendation for approval.

Upon tabulation of votes, it showed:

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

Carried unanimously.

11. Discuss and consider granting Chairperson Wade Swanson the authority to review and approve the minutes from today's meeting and forward to the City Council for acknowledgement.

It was moved by Boardmember Wirken, seconded by Boardmember Kiley, to grant Chairperson Swanson the authority to review and approve the minutes from the March 20, 2019 Judicial Advisory Board meeting and to forward the minutes to the City Council for acknowledgement.

Upon tabulation of votes, it showed:

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

Carried unanimously.

12. Scheduling of meetings and general information.

Next meeting:

October 9, 2019, 7:45 a.m.  
Lower Level Council Chambers  
57 E. First Street

13. Adjournment.

It was moved by Boardmember Wirken, seconded by Boardmember Sheffield, that the meeting of the Judicial Advisory Board be adjourned at 6:29 p.m.

Upon tabulation of votes, it showed:

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

Carried unanimously.

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 20<sup>th</sup> day of March 2019. 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