



# JUDICIAL ADVISORY ACTION MINUTES

February 5, 2020

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 5, 2020 at 7:48 a.m.

## BOARD PRESENT

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

## BOARD ABSENT

May Costa

## STAFF PRESENT

Lisa Anderson  
Nicole Fazzio  
Agnes Goodwine  
Alfred Smith  
Sarah Staudinger  
Matt Tafoya

Vice Chairman Sheffield excused Boardmember Costa from the entire meeting.

### 1. Approve minutes from the October 9, 2019 Board meeting.

It was moved by Boardmember Wirken, seconded by Vice Chairman Sheffield, that the October 9, 2019 Board meeting minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Costa

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 Magistrate Alicia Lawler, whose term expires June 30, 2020, including the reappointment application, process and scheduling.

No formal action taken by the Board.

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 Magistrate Alicia Lawler.
  2. Information Regarding Magistrate Appointment and the Reappointment Process (consumer reporting agency reports, interview questions and survey results).

It was moved by Vice Chairman Sheffield, seconded by Boardmember Wirken, that the Board enter into an Executive Session at 7:49 a.m.

Upon tabulation of votes, it showed:

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

Chairman Swanson declared the motion carried unanimously by those present.

(At 8:26 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

5. Scheduling of meetings and general information:

Next meeting:

Public Hearing and Interview  
Magistrate Alicia Lawler  
Wednesday, March 18, 2020, 4:30 p.m.  
Lower Level Council Chambers  
57 E. First Street

6. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:30 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 9<sup>th</sup> day of October 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