MINUTES PUBLIC MEETING JUDICIAL ADVISORY BOARD November 28, 2017



Minutes of the Judicial Advisory Board (JAB) public meeting held on November 28, 2017 at 4:00 p.m. in Courtroom 7, 3rd Floor, Tempe Municipal Court, 140 E. 5th Street, Tempe Arizona 85281.

Board Members Present

Judge Patricia Starr, Chairperson

Judy Aldrich

Todd Allison

Don Calender

Paul Friedman

Judge Kevin Kane, Ex-officio Member

Staff Present:

Debi Schaefer, Court Administrator Casey Simmons, Executive Assistant Kimberly Sotelo, Management Assistant Christy Visca, Senior Management Assistant Board Members Absent All present

Executive Session

Agenda Item 1 – Personnel (A.R.S. § 38-431.03(A)(1))

a. City Judge Recruitment

The Board entered executive session at 4:00 p.m. Only Board members were present except for Mrs. Sotelo who remained to take meeting minutes. Confidential minutes were taken and kept separate from these public meeting minutes.

Executive session adjourned and public meeting called to order at 4:59 p.m. by Chairperson Judge Starr.

Public Meeting

Agenda Item 1 – Consideration of Meeting Minutes: October 16, 2017

Motion made by Board member Aldrich to approve the public meeting minutes of October 16, 2017; the motion was seconded by Board member Friedman. Motion passed 5 to 0.

Agenda Item 2 - Consideration of Judicial Advisory Board 2017 Annual Report

Motion made by Board member Friedman to approve the JAB 2017 Annual Report; the motion was seconded by Board member Aldrich. Motion passed 5 to 0.

Agenda Item 3 – Consideration of Technical Clean-Up Updates to Rules of Procedure for the Judicial Advisory Board

Motion made by Board member Aldrich to approve the technical clean-up updates to the Rules of Procedure for the JAB; the motion was seconded by Board member Friedman. Motion passed 5 to 0.

Agenda Item 4 - Consideration of City Judge Applicants

Chairperson Judge Starr acknowledged the City Judge position was posted from October 6, 2017 to October 30, 2017. The JAB had a total of 89 applicants, 66 of whom met minimum qualifications and submitted all application requirements. The JAB welcomes public input to consider for the evaluation of candidates for the City Judge position, information on submitting comments will be sent out in a City press release and posted on the Court public website. The deadline to provide comments will be December 12, 2017.

Agenda Item 5 - Announce Interviewee Names

Motion made by Board member Allison to nominate the below six applicants to interview for the City Judge position during the JAB public meeting on December 8, 2017; the motion was seconded by Board member Calender. Motion passed 5 to 0.

- Paula Burgess
- Robert Campos
- Jennifer Dalton
- Tara Fuller
- Danielle Harris
- Bruce Owens

Agenda Item 6 - Call to the Public

Judge Starr called for public comment. No public members present.

Agenda Item 7 – Adjournment

Motion made by Chairperson Judge Starr to adjourn the meeting; the motion was seconded by Board member Calender. Motion passed 5 to 0.

Meeting adjourned at 5:03 p.m.

Minutes prepared by: Kimberly Sotelo

Judge Patricia Starr

Chairperson, Judicial Advisory Board

Tempe Municipal Court