MINUTES PUBLIC MEETING JUDICIAL ADVISORY BOARD December 27, 2017



Board Members Absent

All present

Minutes of the Judicial Advisory Board (JAB) public meeting held on December 27, 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:

Kimberly Sotelo, Management Assistant

Executive Session

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

City Judge Recruitment – The Board entered executive session at 3:04 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 the public meeting called to order at 4:15 p.m. by Chairperson Judge Starr.

Public Meeting

Agenda Item 1 - Consideration of Meeting Minutes: December 15, 2017

Discussed during the second portion of the public meeting on page 2.

Agenda Item 2 - Call to the Public

4:15 p.m. – Public comment from Ms. Ellen Schrader, Criminal Court Services Supervisor at the Tempe Municipal Court.

4:17 p.m. – Public comment from Judge MaryJo Barsetti, City Judge at the Tempe Municipal Court.

4:20 p.m. – Public comment from Mr. Hugo Zettler, Assistant City Prosecutor for the City of Tempe.

4:23 p.m. – Public comment from Ms. Kristen Stanford, Assistant City Prosecutor for the City of Tempe.

Motion made by Chairperson Judge Starr to go into executive session; the motion was seconded by Board member Friedman. Motion passed 5 to 0.

Executive Session

The Board entered executive session at 4:30 p.m.

Second executive session adjourned and the public meeting called back to order at 4:36 p.m. by Chairperson Judge Starr.

Public Meeting

Agenda Item 1 - Consideration of Meeting Minutes: December 15, 2017

This item was discussed out of order as Board members were not prepared to vote on the meeting minutes at the start of the public meeting. Motion made by Board member Friedman to approve the public meeting and executive session meeting minutes of December 15, 2017; the motion was seconded by Board member Allison. Motion passed 5 to 0.

Agenda Item 3 - City Judge Recruitment Updates

To allow Board members to conduct further due diligence, receive public comment and obtain further input from the Board's top three candidates, motion made by Board member Calender to suspend the Board action taken on December 15, 2017 and set second interviews for candidates Mr. Robert Campos, Ms. Tara Fuller and Ms. Danielle Harris, with any additional written public comment to be received no later than three days prior to the 2nd interviews; the motion was seconded by Board member Aldrich. Motion passed 3 to 2.

Motion made by Chairperson Judge Starr to go into executive session; the motion was seconded by Board member Friedman. Motion passed 5 to 0.

Executive Session

The Board entered executive session at 4:38 p.m.

Third executive session adjourned and the public meeting called back to order at 4:58 p.m. by Chairperson Judge Starr.

Public Meeting

Agenda Item 4 – Adjournment

Motion made by Board member Calender to adjourn the public meeting; the motion was seconded by Board member Allison. Motion passed 5 to 0.

Meeting adjourned at 4:59 p.m.

Minutes prepared by: Kimberly Sotelo

PASM

Judge Patricia Starr

Chairperson, Judicial Advisory Board

Tempe Municipal Court