

**MINUTES
PUBLIC MEETING
JUDICIAL ADVISORY BOARD
June 15, 2018**



Minutes of the Judicial Advisory Board public meeting held on June 15, 2018 at 1:00 p.m. in Courtroom 7, 3rd Floor, Tempe Municipal Court, 140 E. 5th Street, Tempe Arizona 85281.

Board Members Present

Judy Aldrich
Todd Allison, Vice-Chair
Don Calender
Paul Friedman, Chair
Judge Kevin Kane, Ex-officio Member

Board Members Absent

Judge Michael Mandell

Staff Present:

Kimberly Sotelo, Management Assistant

Public Meeting

Agenda Item 1 – Public Input on the Reappointment of Presiding Judge Kevin Kane

- 1:14 p.m. – Public comment by Mr. Andrew Davidson
- 1:16 p.m. – Public comment by Mr. Scott McAlister
- 1:18 p.m. – Public comment by Presiding Judge Matt Tafoya
- 1:22 p.m. – Public comment by Mr. Brett Matossian
- 1:24 p.m. – Public comment by Commissioner Elizabeth Olson
- 1:27 p.m. – Public comment by Ms. Grace Myers
- 1:29 p.m. – Public comment by Ms. Rana Lashgari
- 1:30 p.m. – Public comment by Ms. Kristen Scharlau
- 1:32 p.m. – Public comment by Mr. Armando Nava
- 1:34 p.m. – Public comment by Mr. James Emery
- 1:35 p.m. – Public comment by Mr. Richard Speer
- 1:38 p.m. – Public comment by Presiding Judge Kevin Kane

Agenda Item 2 – Recommendation of the Judicial Advisory Board to the City Council Regarding the Reappointment of Presiding Judge Kevin Kane

Motion made by Board Member Allison to recommend the reappointment of Judge Kane; the motion was seconded by Board Member Calendar. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Agenda Item 3 – Selection of Board Officers, Chair and Vice-Chair

Motion made by Board Member Aldrich to select Mr. Paul Friedman as the Board Chair; the motion was seconded by Board Member Allison. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Motion made by Chair Friedman to select Mr. Todd Allison as the Board Vice-Chair; the motion was seconded by Board Member Aldrich. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Agenda Item 4 – Consideration of Meeting Minutes: January 12, 2018

Motion made by Board Member Aldrich to approve the public meeting and executive session meeting minutes of January 12, 2018; the motion was seconded by Board Member Allison. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Agenda Item 5 – Discussion and Possible Adoption on Proposed Amendments to the Rules of Procedure for the Judicial Advisory Board.

Rule 1: Motion made by Board Member Allison to accept the proposed amendments to this rule; the motion was seconded by Board Member Calender. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 2: Motion made by Board Member Allison to accept the proposed amendments to Rule 2(B); the motion was seconded by Board Member Calender. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 3(A): Motion made by Board Member Allison to accept the proposed amendments to Rule 3(A)1 and Rule 3(A)4, and to add an “s” to the word “it” in the last sentence of the proposed addition of Rule 3(A)5; the motion was seconded by Board Member Aldrich.

Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 3(B): Motion made by Board Member Allison to remove the phrase “including minority and women attorneys” from proposed amendments to Rule 3(B)2, and to add an “s” to the word “it” in the last sentence of the proposed addition of Rule 3(B)6; the motion was seconded by Board Member Aldrich.

Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 4: Motion made by Board Member Aldrich to accept the proposed amendments to this rule; the motion was seconded by Board Member Calender.

Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 5: Motion made by Board Member Aldrich to keep the word “may” in the first sentence of Rule 5(A), and to accept all other proposed amendments to this rule; the motion was seconded by Board Member Calender. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 6: Motion made by Board Member Allison to accept the proposed amendments to this rule; the motion was seconded by Board Member Aldrich.

Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 7: Motion made by Board Member Allison to accept the proposed amendments to this rule; the motion was seconded by Board Member Calender. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Rule 8: Motion made by Board Member Allison to accept the proposed amendments to this rule; the motion was seconded by Board Member Aldrich. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Agenda Item 6 – Adjournment

Motion made by Board Member Allison to adjourn the public meeting; the motion was seconded by Board Member Aldrich. Motion passed 4 to 0.

Ayes: Board Members Aldrich, Allison, Calender, Friedman

Absent: Board Member Mandell

Non-Voting: Board Member Kane

Meeting adjourned at 1:58 p.m.

Minutes prepared by: Kimberly Sotelo

Mr. Paul Friedman
Chair, Judicial Advisory Board
Tempe Municipal Court