

**MINUTES
PUBLIC MEETING
JUDICIAL ADVISORY BOARD
April 1, 2016**

Minutes of the Judicial Advisory Board public meeting held on April 1, 2016 at 4:30 p.m. in Courtroom 7, 3rd Floor, Tempe Municipal Court, 140 E. 5th Street, Tempe Arizona 85281.

Board Members Present

Judge Patricia Starr
Judy Aldrich
Todd Allison
Don Calender
Paul Friedman
Judge MaryAnne Majestic, Ex-Officio Member

Board Members Absent

All present

Staff Present:

Alexis Allen, Deputy Court Administrator
Debi Schaefer, Court Administrator
Kimberly Sotelo, Management Assistant

Executive Session

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

a. Presiding Judge Recruitment

The Board entered executive session at 3:55 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 4:30 p.m. by Chairperson Judge Starr.

Public Meeting

Agenda Item 2 – Consideration of Meeting Minutes: February 16, 2016

The Board did not discuss the meeting minutes from February 16th; consideration of minutes will take place at the Judicial Advisory Board meeting on April 11th.

Agenda Item 3 – Announce Interviewee Names

Motion made by Don Calender to nominate the below five applicants to interview for the Presiding Judge position during the Judicial Advisory Board meeting on April 11th; the motion was seconded by Paul Friedman. Motion passed 5 to 0.

- Mayra Galindo
- Kevin Kane
- Michelle Lue Sang
- Wendy Million
- Peter Psareas

Agenda Item 4 – Call to the Public

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

Agenda Item 5 – Adjournment

Meeting adjourned at 4:35 p.m.

Minutes prepared by: Kimberly Sotelo

A handwritten signature in black ink, appearing to read 'P Starr', written over a horizontal line.

Judge Patricia Starr
Chairperson, Judicial Advisory Board
Tempe Municipal Court