

MINUTES PUBLIC MEETING JUDICIAL ADVISORY BOARD April 25, 2016

Minutes of the Judicial Advisory Board public meeting held on April 25, 2016 at 2:00 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 via conference call
Don Calender
Paul Friedman
Judge MaryAnne Majestic, Ex-officio Member

Staff Present:

Alexis Allen, Deputy Court Administrator Debi Schaefer, Court Administrator Ellen Schrader, Court Services Supervisor Christy Visca, Senior Management Assistant Kimberly Sotelo, Management Assistant

Board Members Absent

All present

Executive Session

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

a. Presiding Judge Recruitment
The Board entered executive session at 1:00 p.m.

Executive session adjourned and the public meeting called to order at 2:00 p.m. by Chairperson Judge Starr.

Public Meeting

Agenda Item 2 - Consideration of Meeting Minutes: April 11, 2016

Motion made by Board Member Friedman to approve the public and executive session meeting minutes of April 11, 2016; the motion was seconded by Board Member Aldrich. Motion passed 5 to 0.

Agenda Item 3 - Announce Candidate(s) to Recommend to City Council

Motion made by Board Member Friedman to recommend candidate Judge Kevin Kane to City Council for the Presiding Judge position; the motion was seconded by Board Member Calender. Motion passed 5 to 0.

Agenda Item 4 - Call to the Public

Chairperson Judge Starr called for public comment, no public comments were made.

Agenda Item 5 - Adjournment

Motion made by Board Member Calender to adjourn the meeting; the motion was seconded by Board Member Friedman. Motion passed 5 to 0. Meeting adjourned at 2:01 p.m.

Minutes prepared by: Kimberly Sotelo

Judge Patricia Starr

Chairperson, Judicial Advisory Board

Tempe Municipal Court