# MINUTES PUBLIC MEETING JUDICIAL ADVISORY BOARD May 21, 2018



Minutes of the Judicial Advisory Board public meeting held on May 21, 2018 at 4:00 p.m. in Courtroom 7, 3<sup>rd</sup> Floor, Tempe Municipal Court, 140 E. 5<sup>th</sup> Street, Tempe Arizona 85281.

### **Board Members Present**

Board Members Absent
Don Calender

Judy Aldrich Todd Allison Paul Friedman, Chair Judge Kevin Kane, Ex-officio Member Judge Michael Mandell

#### **Staff Present**:

Kimberly Sotelo, Management Assistant

## **Executive Session**

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

Discussion of Upcoming Selection of Presiding Judge – The Board entered executive session at 3:28 p.m. Only Board members were present except for Mrs. Sotelo who remained to take meeting minutes and Ms. Judi Baumann who provided legal advice to the Board. Confidential meeting minutes were taken separate and apart from the public meeting minutes contained within.

Executive session adjourned and the public meeting was called to order at 4:03 p.m. by Board Chair Mr. Friedman.

#### **Public Meeting**

# Agenda Item 1 – Consideration of Potential Reinstatement of Reappointment Process for Presiding Judge Kevin Kane

Motion made by Board Member Allison to proceed with the potential retention of the reappointment process for Presiding Judge Kevin Kane; the motion was seconded by Board Member Aldrich. Motion passed 5 to 0.

Board Chair Mr. Friedman announced the next public meeting would occur on June 15, 2018, where the Board will call for public comment on the reappointment of Presiding Judge Kevin Kane, and will consider and announce their reappointment recommendation to be made to the Tempe City Council.

#### **Agenda Item 4 – Adjournment**

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

Meeting adjourned at 4:05 p.m.

Minutes prepared by: Kimberly Sotelo

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