

Judicial Advisory Committee

Goodyear City Hall - La Jolla Vista Conference Room
1900 N. Civic Square
Goodyear, AZ 85395



Monday, August 28, 2023

8:30 a.m.

Meeting Minutes

CALL TO ORDER

Chairperson Hilary Weinberg called the meeting to order at 8:30 a.m.

ROLL CALL

Present: Board Chairperson Hilary Weinberg; Board Vice Chairperson Robert Jones; Board Member Ginny Boyle; Board Member Craig Jennings; Board Member Kevin Kane; Lyman Locket

Absent: Board Member Alex Deshuk

Staff Human Resources Director Lyman Locket

Present:

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Discuss interview process for the Presiding Judge vacancy

The Judicial Advisory Committee discussed the interview schedule and by consensus, finalized the question sequence. JAC discussed the candidate ranking process.

2. Review, consider and possible action to make recommendations on candidates to move forward in the process.

The Judicial Advisory Committee came to a consensus on candidate rankings and a recommendation for finalists to move forward in the process.

EXECUTIVE SESSION

3. Judicial Advisory Committee may enter into executive session to conduct interviews and discuss candidate recommendations for the Presiding Judge vacancy.

MOTION BY Board Vice Chairperson Robert Jones, **SECONDED BY** Board Member Ginny Boyle to CONVENE an Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) for discussion of personnel matters and interviews of candidates related to the recruitment of a Presiding Municipal Judge. The motion carried as follows:

AYE: Board Chairperson Hilary Weinberg, Board Vice Chairperson Robert Jones, Board Member Ginny Boyle, Board Member Craig Jennings, Board Member Kevin Kane

Passed - Unanimously

No times were recorded for entering and exiting the Executive Session

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The committee did not set a future meeting date.

ADJOURNMENT

There being no further business to discuss, Chairperson Weinberg adjourned the meeting at 1:15 p.m.

Respectfully Submitted by:

Lyman Locket, HR Director

Date: _____