



City of Goodyear

See meeting location
below

Meeting Minutes

Judicial Selection Committee

Friday, October 12, 2018

8:00 AM

City Hall, Room 230
190 N. Litchfield Rd.
Goodyear, AZ 85338

AGENDA AMENDED ON OCTOBER 9, 2018

Item 3. - 3.1 (Approval of Minutes) were added

1. CALL TO ORDER

Committee Chairman, Judge Eric Jeffery, called the Judicial Selection Committee meeting to order at 8:09 a.m.

2. ROLL CALL

Present: 5 - Chairman Jeffery, Committee Member Deshuk, Committee Member Clymer, Committee Member Brewer and Committee Member Columbia

City Attorney Roric Massey, HR Director Lyman Locket, and Sr. HR Business Partner Vicki Lackey

3. APPROVAL OF MINUTES

- 3.1 MINUTES** Approve draft minutes from the Judicial Selection Committee meeting held on 2018-62 October 4, 2018.

MOTION BY Committee Member Columbia, SECONDED BY Committee Member Deshuk, to APPROVE the minutes from the Judicial Selection Committee meeting held on October 4, 2018. The motion carried by the following vote:

Ayes: 5 - Chairman Jeffery, Committee Member Deshuk, Committee Member Clymer, Committee Member Brewer and Committee Member Columbia

4. BUSINESS

THE COMMITTEE, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

- 4.1** 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.

MOTION BY Committee Member Columbia, SECONDED BY Committee Member Deshuk, to CONVENE into executive session. The motion carried by the following vote:

Ayes: 5 - Chairman Jeffery, Committee Member Deshuk, Committee Member Clymer, Committee Member Brewer and Committee Member Columbia

The Committee entered into executive session at 8:11 a.m.

5. ADJOURNMENT OF EXECUTIVE SESSION

The executive session was adjourned at 1:27 p.m.

6. RECONVENING OF MEETING

The Committee reconvened into open session at 1:27 p.m.

7. COMMITTEE ACTION

The Committee will continue candidate interviews on Wednesday, October 17, 2018 at 8:45 a.m.

Members of the Committee will be present at the October 20, 2018 meeting to provide their candidate selection information to the City Council. Chairman Jeffery will not be able to be present; therefore, the Committee elected a Vice-Chair.

MOTION BY Committee Member Columbia, SECONDED BY Committee Member Deshuk, to APPOINT Committee Member Brewer as Vice Chair. The motion carried by the following vote:

Ayes: 5 - Chairman Jeffery, Committee Member Deshuk, Committee Member Clymer, Committee Member Brewer and Committee Member Columbia

- 7.1 Select finalist(s) to recommend to the Mayor and Council for further consideration for appointment as the Presiding Municipal Judge.

No action was taken on this item.

8. ADJOURNMENT

There being no further business to discuss, Chairman Jeffery adjourned the meeting at 1:28 p.m.

Respectfully Submitted by:

Vicki Lackey, Sr. HR Business Partner

Judge Eric Jeffery, Chairman

Date: _____