

City of Goodyear

See meeting location below

Meeting Minutes - Final

Judicial Advisory Committee

Thursday, November 19, 2020
2:30 PM
City Hall - Room 117
190 N. Litchfield Rd
Goodyear, AZ 85338

CALL TO ORDER

Human Resources Director Lyman Locket called the Judicial Advisory Committee meeting to order at 2:32 p.m.

ROLL CALL

Present: 7 - Committee Member Boyle, Committee Member Brewer, Committee Member Deshuk, Committee Member Fuller, Committee Member Godbehere, Committee Member Jones and Committee Member Weinberg

Non-Voting Members: Human Resources Director Lyman Locket – Present; Honorable Judge Mayra Galindo – Excused; Alternate Committee Member Hopler

Staff Present: Court Administrator Crystal Whelan; Human Resources Analyst Kristin Zipprich

APPROVE MINUTES

1. <u>MINUTES</u> Approve draft minutes of the Judicial Advisory Committee meeting held on 2020-186 September 30, 2020.

The Minutes were APPROVED.

2. <u>MINUTES</u> Approve draft minutes of the Judicial Advisory Committee meeting held on 2020-191 October 15, 2020.

The Minutes were APPROVED.

3. <u>MINUTES</u> Approve draft minutes of the Judicial Advisory Committee meeting held on 2020-198 October 29, 2020.

The Minutes were APPROVED.

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

4. Approve Committee By-Laws

The Committee discussed the By-Laws in detail. Through discussion, the Committee Members made changes for clarification purposes related to Membership and Composition/Qualifications.

The Committee By-Laws are APPROVED as amended.

5. Election of Chair and Vice-Chair

The Committee discussed the previous motions started in a prior meeting to elect the Chair and Vice-Chair. Committee Member Brewer expressed her concern in regards to accepting the Chair position, not knowing if she will remain eligible to serve on the Committee with her potential retirement in the spring. Human Resources Director Locket stated he will obtain clarification from the City Attorney in regards to Presiding Judge membership requirements. Committee Member Godbehere would be honored to serve as Vice-Chair. However, due to her current schedule would prefer to not serve as Chair.

The election of Chair and Vice-Chair is being tabled until the next meeting until further clarification is received regarding membership requirements.

NEW BUSINESS

6. Finalize Surveys

The Committee continued to refine and cleanup the survey questions for each survey group.

7. Presiding Judge Self-Evaluation

The Presiding Judge Self-Evaluation was TABLED.

8. Future Meeting Schedule

The next meeting was discussed and scheduled.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting is scheduled for Thursday, December 3, 2020 at 2:30 p.m. at Goodyear City Hall, Room 117.

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ADJOURNMENT

Respectfully Submitted by:	
Kristin Zipprich, Human Resources Analyst	Lyman Locket, Human Resources Director

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