



City of Goodyear

See meeting location
below

Meeting Minutes

Judicial Selection Committee

Thursday, October 4, 2018

9:00 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

AGENDA AMENDED ON OCTOBER 3, 2018

Meeting time changed to 9:00 AM

1. CALL TO ORDER

Committee Chairman, Judge Eric Jeffery, called the Judicial Selection Committee meeting to order at 9:04 a.m.

2. ROLL CALL

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

Staff Present: City Attorney Roric Massey, Human Resources Director Lyman Lockett, and Sr. Human Resources Business Partner Vicki Lackey

3. BUSINESS

City Attorney Roric Massey provided a brief Open Meeting law training for the Committee. Judge Maria Brewer asked if the committee was allowed to email to which Mr. Massey responded not amongst each other. Mr. Massey advised that none of the candidates to be discussed had requested to be discussed in the public portion of the meeting.

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

Pursuant to A.R.S. §38-431.03(A)(1), the Judicial Selection Committee will meet for the purpose of discussion and consideration of personnel matters related to the Presiding Municipal Judge position and recruitment.

MOTION BY Committee Member Columbia, SECONDED BY Chairman Deshuk, to CONVENE an 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 9:12 a.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

The Executive Session was adjourned at 11:13 a.m.

5. RECONVENING OF MEETING

The committee reconvened into open session at 11:13 a.m.

The committee directed staff to arrange interviews with 7 candidates to move forward in the selection process.

6. ADJOURNMENT

A call to the public was made; however, there was no public present.

There being no further business to discuss, the Chairman, Judge Jeffery, adjourned the meeting at 11:13 a.m.

Respectfully Submitted by:

Vicki Lackey, Sr. HR Business Partner

Judge Eric Jeffery, Chairman

Date: _____