



City of Goodyear

See meeting location
below

Meeting Minutes

Judicial Selection Committee

Wednesday, October 17, 2018

8:45 AM

City Hall, Room 125
190 N. Litchfield Rd.
Goodyear, AZ 85338

AGENDA AMENDED ON OCTOBER 15, 2018

Item 3. (Approval of Minutes) was added

Meeting time changed to 8:45 AM

1. CALL TO ORDER

Committee Chairman, Judge Eric Jeffery, called the Judicial Selection Committee meeting to order at 8:51 a.m.

2. ROLL CALL

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

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

3. APPROVAL OF MINUTES

[MINUTES](#) Approve draft minutes from the Judicial Selection Committee meeting held on
[2018-65](#) October 12, 2018.

MOTION BY Committee Member Clymer, SECONDED BY Committee Member Columbia, to APPROVE the minutes from the Judicial Selection Committee meeting held on October 12, 2018. The motion carried by the following vote:

Ayes: 5 - Chairman Jeffery, Vice Chairman Brewer, Committee Member Deshuk, Committee Member Clymer 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 Clymer, to CONVENE into Executive Session. The motion carried by the following vote:

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

The Committee entered into Executive Session at 8:52 a.m.

5. ADJOURNMENT OF EXECUTIVE SESSION

The Executive Session was adjourned at 10:04 a.m.

6. RECONVENING OF MEETING

The Committee reconvened into open session at 10:04 a.m.

7. COMMITTEE ACTION

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

MOTION BY Committee Member Columbia, SECONDED BY Committee Member Clymer, to RECOMMEND four Presiding Municipal Judge candidates to be interviewed by City Council:

***John Burkholder**

***Mayra Galindo**

***Michael Parascandola**

***Craig Ring**

The motion carried by the following vote:

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

8. ADJOURNMENT

There being no further business to discuss, Chairman Jeffery adjourned the meeting at 10:05 a.m.

Its business being concluded, the Committee is not scheduled to meet again.

Respectfully Submitted by:

Vicki Lackey, Sr. HR Business Partner

Lyman Locket, HR Director

Date: _____