



Meeting Minutes

**City Council Subcommittee: Boards,  
Commissions and Committee Appointments**

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Monday, July 13, 2020

4:30 PM

City Hall - Room 117  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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**CALL TO ORDER**

Chairman Lauritano called the meeting to order at 4:33 p.m.

**ROLL CALL**

**Present** 3 - Chairman Sheri Lauritano, Councilmember Wally Campbell, and Councilmember Laura Kaino

Staff Present: Assistant to the Council John Raeder and Human Resources Director Lyman Locket

**BUSINESS**

1. Review committee requirements, review applications, select nominees to interview and/or select nominees to recommend for appointment to the Judicial Advisory Committee.

Human Resources Director Lyman Locket reviewed the purpose and composition of the Judicial Advisory Committee. He explained that the Committee serves as an advisory body to the City Council and conducts an annual performance review of the presiding judge; and reviews any judicial complaints. The Committee's membership consists of two presiding judges; two members of the Arizona Bar Association; and three residents.

The Subcommittee reviewed the applications for the Judicial Advisory Committee and directed staff to schedule interviews with potential candidates.

2. Review applications and select nominees to recommend for appointment for upcoming vacancies on the Youth Commission.

The Subcommittee reviewed the application and interview video for Youth Commission candidate Emily Shanafelt.

**MOTION BY Councilmember Campbell, SECONDED BY Councilmember Kaino, to recommend Emily Shanafelt for APPOINTMENT to the Youth Commission. The motion carried by the following vote:**

**Ayes:** 3 - Chairman Lauritano, Councilmember Campbell and Councilmember Kaino

**NEXT MEETING**

None at this time.

**ADJOURNMENT**

There being no further business to discuss, Chairman Lauritano adjourned the meeting at 4:57 p.m.

Respectfully Submitted by:

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Darcie McCracken, City Clerk

Date: \_\_\_\_\_