

**CITY OF SURPRISE
JUDICIAL SELECTION ADVISORY COMMISSION (JSAC) MINUTES**

16000 N. Civic Center Plaza
Surprise, AZ 85379

Tuesday, November 1, 2016 at 6:00 p.m.
Council Overflow Room

CALL TO ORDER at 6:04 p.m.

A. Roll Call

Members present: Chair Swann, Vice-Chair Gaunt, Commissioners Herring (6:13), Jessen, Kreamer, Longabaugh, and Schwab

Members absent: None

Staff Present: Presiding Judge Louis Frank Dominguez and Sr. HR Analyst Maria Aranda

B. Pledge of Allegiance

C. Current Events and Reports – Presiding Judge Louis Frank Dominguez reported pending the Commission’s interview of the Associate Judge candidates that there are placeholders for his interview with the finalist on Monday, November 7th and an agenda item on November 15 for Council consideration.

D. Staff Reports – None

CALL TO THE PUBLIC:

None

Consent Agenda:

None

Regular Agenda:

1. Consideration and action approving to the Judicial Selection Advisory Commission September 22, 2016 meeting minutes – APPROVED

Motion: Kraemer 2nd: Longabaugh 7 yes votes – motion carried

2. Consideration and action to enter into executive session for discussion and evaluation of Associate Judge candidates pursuant to A.R.S. 38-431.03(A)(1).

Motion: Kreamer 2nd: Schwab Vote: 7 yes votes – motion carried

3. Associate Judge candidate interview – Judge Charles Joseph Adornetto – NO ACTION

4. Associate Judge candidate interview – Judge Nicole Teresa Farnum – NO ACTION

ADJOURNMENT: 7:52 PM

Motion: Schwab 2nd: Kraemer

Peter Swann, JSAC Chair

Submitted by:

Maria Aranda, JSAC Secretary