

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

16000 N. Civic Center Plaza  
Surprise, AZ 85379

Thursday, November 3, 2016 at 6:00 p.m.  
Council Overflow Room

**CALL TO ORDER at 6:25 p.m.**

**A. Roll Call**

Members present: Chair Swann, Vice-Chair Gaunt, Commissioners Herring, Jessen, Kreamer, Longabaugh, and Schwab (6:29)

Members absent: None

Staff Present: Presiding Judge Louis Frank Dominguez, Court Administrator Linda Rodriguez, Court Supervisor Lynn Brown and Sr. HR Analyst Maria Aranda

**B. Pledge of Allegiance**

**C. Current Events and Reports – None**

**D. Staff Reports – None**

**CALL TO THE PUBLIC:**

None

**Consent Agenda:**

None

**Regular Agenda:**

- 1. 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 2<sup>nd</sup>: Longabaugh      Vote: 6 yes votes – motion carried**
- 2. Associate Judge candidate interview – Catherine Ann Gaudreau – NO ACTION**
- 3. Associate Judge candidate interview – Daniel Joseph Hernacki – NO ACTION**
- 4. Associate Judge candidate interview – Judge Anita Louise Simons – NO ACTION**

**5. Executive session to discuss candidate nomination for recommendation as Associate Judge Pursuant to A.R.S. 38-431.03 (A) (1). – NO ACTION**

**6. Consideration and action on the selection of Associate Judge candidates to present to the Presiding Judge for consideration of appointment – three candidates selected**

- a. Nicole Teresa Farnum
  - i. Motion: Jessen; Second: Longabaugh      Yes: 6 No: 1 Motion carried
- b. Catherine Ann Gaudreau
  - i. Motion: Schwab; Second: Gaunt      Yes: 7 Motion carried
- c. Anita Louise Simons
  - i. Motion: Schwab; Second: Gaunt      Yes: 7 Motion carried

**7. Consideration and action regarding scheduling special meetings and agenda items to discuss reappointment process of current Presiding Judge Louis Frank Dominguez – the commission reached a consensus for a meeting on January 18, 2017 at 4PM**

**ADJOURNMENT: 9:15 PM**

Motion: Longabaugh      2<sup>nd</sup>: Jessen

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Peter Swann, JSAC Chair

Submitted by:

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Maria Aranda, JSAC Secretary