

MINUTES OF THE  
CITY OF GLENDALE  
JUDICIAL SELECTION ADVISORY BOARD

January 28, 2013 – 5:30 p.m.  
Glendale Municipal Office Complex, B-3  
5850 West Glendale Avenue  
Glendale, AZ

MEMBERS PRESENT: Terrance Mead, Chair  
Judge Randy Warner, Vice Chair  
Jerry Berntsen, Member  
Christina Rubalcava, Member  
Justice Ann Scott Timmer, Member  
Steven Keist, Member  
Frederick Coury, Member  
Judge Elizabeth Finn, Non-Voting Member

STAFF PRESENT: Katie Douglas, Human Resources Generalist and Staff Representative  
Debbie Burson, Human Resources Administrator and Staff  
Representative  
Cathy Clarich, Court Administrator

CALL TO ORDER

Chair Terrance Mead called the meeting to order at 5:45 p.m.

APPROVAL OF MINUTES FROM JANUARY 9, 2013 JSAB MEETING

Vice Chair Judge Randy Warner moved to approve the minutes as presented and Board Member Justice Ann Scott Timmer seconded the motion. It was voted unanimously to approve the Minutes as presented.

CALL FOR A VOTE TO ENTER EXECUTIVE SESSION

Board Member Justice Ann Scott Timmer moved to enter executive session. Vice Chair Judge Randy Warner seconded the motion and the motion carried unanimously.

CALL FOR A VOTE TO RECONVENE INTO OPEN SESSION

Board Member Justice Ann Scott Timmer moved to reconvene into Open Session and Board Member Christina Rubalcava seconded the motion. It was voted unanimously to reconvene into Open Session.

## REAPPOINTMENT INTERVIEW OF ELIZABETH FINN FOR PRESIDING CITY JUDGE

The Board interviewed Presiding Judge Elizabeth Finn. The interview was videotaped, a copy of which will be provided to the Mayor and City Council for their review along with a copy of the interview questions asked of Judge Finn.

## PUBLIC COMMENT

There were no comments from the public at this time.

## CALL FOR A VOTE TO ENTER EXECUTIVE SESSION

Board member Justice Ann Scott Timmer moved to enter executive session. Board member Steven Keist seconded the motion and the motion carried unanimously.

## CALL FOR A VOTE TO RECONVENE INTO OPEN SESSION

Board member Justice Ann Scott Timmer moved to reconvene into Open Session and Vice Chair Judge Randy Warner seconded the motion. It was voted unanimously to reconvene into Open Session.

## REAPPOINTMENT RECOMMENDATION FOR ELIZABETH FINN

After consideration of the interview with Presiding Judge Elizabeth Finn, as well as additional information provided to the Board, Board member Justice Ann Scott Timmer moved to recommend reappointment of Presiding Judge Elizabeth Finn. Board member Jerry Berntsen seconded the motion and the motion carried unanimously.

## CALL FOR A VOTE TO ENTER EXECUTIVE SESSION

Board member Steven Keist moved to enter executive session. Board member Jerry Berntsen seconded the motion and the motion carried unanimously.

## CALL FOR A VOTE TO RECONVENE INTO OPEN SESSION

Vice Chair Judge Randy Warner moved to reconvene into Open Session and Board member Frederick Coury seconded the motion. It was voted unanimously to reconvene into Open Session.

## INTERVIEWS FOR FIRST THREE CITY JUDGE CANDIDATES

Board members interviewed the following candidates for the City Judge position:

7:30 p.m.	Mayar Daiza
7:50 p.m.	Anne Phillips
8:10 p.m.	Cynthia Odom

CALL FOR A VOTE TO ENTER EXECUTIVE SESSION

Board member Christina Rubalcava moved to enter executive session. Board member Frederick Coury seconded the motion and the motion carried unanimously.

CALL FOR A VOTE TO RECONVENE INTO OPEN SESSION

Board member Jerry Berntsen moved to reconvene into Open Session and Board member Justice Ann Scott Timmer seconded the motion. It was voted unanimously to reconvene into Open Session.

STAFF REPORT

There was no report from staff.

BOARD COMMENTS

There were no additional comments from the Board.

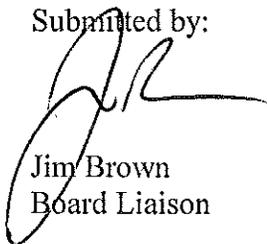
CALL FOR FUTURE MEETINGS: JANUARY 29, 2013

The Board will conduct the remainder of the interviews for City Judge on January 29, 2013.

ADJOURNMENT

Board Member Justice Ann Scott Timmer moved to adjourn the meeting and Board Member Steven Keist seconded the motion. It was voted unanimously to adjourn the meeting at 8:45 p.m.

Submitted by:



Jim Brown  
Board Liaison