

# Minutes PUBLIC MEETING JUDICIAL ADVISORY BOARD January 31, 2024

Minutes of the Judicial Advisory Board public meeting held on January 31, 2024 at 3:30 p.m. in the Jury Training Room, 3<sup>rd</sup> Floor, Tempe Municipal Court, 140 E. 5<sup>th</sup> Street, Tempe Arizona 85281.

#### **Board Members Present:**

Amanda Chua Judge Kevin Kane, Ex-officio Member Judge Michael Mandell, Vice-Chair Judy Aldrich Martha Ashburn

#### **City Staff Present:**

Casey Simmons, Court Management Assistant Alisha Major, Court Executive Assistant Alexis Allen, Court Administrator Marcos Romero, Court Sr. Management Assistant Tara Fuller, City Judge

# **Public Meeting**

The public meeting was called to order at 3:35 p.m.

#### Agenda Item 1 – Selection of Board Chair and Vice-Chair

**Motion** made by Vice-Chair Mandell to nominate Judy Aldrich to be Chair; second by Board Member Chua. Motion passed on a **4-0** vote.

Ayes: Board Members Aldrich, Ashburn, Chua, Mandell

Non-Voting: Board Member Kane

**Abstain**: None **Absent**: None

**Motion** made by Chair Aldrich to nominate Martha Ashburn to be Vice-Chair; second by Board Member Chua. Motion passed on a **4-0** vote.

Ayes: Board Members Aldrich, Ashburn, Chua, Mandell

Non-Voting: Board Member Kane

Abstain: None Absent: None

#### Agenda Item 2 – Consideration of Meeting Minutes: September 28, 2020

**Motion** made by Board Member Mandell to approve the public meeting minutes of September 28, 2020; second by Chair Aldrich. Motion passed on a **3-0** vote. Board Member Chua abstained from the voting process for this agenda item due

to not being a Board Member at the time of the September 28, 2020 public meeting.

Ayes: Board Members Aldrich, Ashburn, Mandell

**Non-Voting**: Board Member Kane **Abstained**: Board Member Chua

Absent: None

**Motion** made by Board Member Mandell to approve the executive session meeting minutes of September 28, 2020; second by Vice-Chair Ashburn. Motion passed on a **3-0** vote. Board Member Chua abstained from the voting process for this agenda item due to not being a Board Member at the time of the September 28, 2020 executive session meeting.

Ayes: Board Members Aldrich, Ashburn, Mandell

**Non-Voting**: Board Member Kane **Abstained**: Board Member Chua

Absent: None

# Agenda Item 3 - Call to the Public on the Reappointment of Judge Tara Fuller

Board Member Mandell called for public comment. No public comments made.

# Agenda Item 4 – Recommendation of the Judicial Advisory Board to the Tempe City Council Regarding the Reappointment of Judge Tara Fuller

Board Members discussed the reappointment packet for Judge Fuller. Judge Fuller answered questions from the Board Members and expanded on items mentioned in the packet.

**Motion** made by Vice-Chair Ashburn to recommend the reappointment of Judge Fuller; second by Board Member Mandell. Motion passed on a **4-0** vote.

Ayes: Board Members Aldrich, Ashburn, Chua, Mandell

Non-Voting: Board Member Kane

**Abstain**: None **Absent**: None

### Agenda Item 4 – Adjournment

**Motion** made by Board Member Chua to adjourn the public meeting; second by Board Member Mandell. Motion passed on a **4-0** vote.

Ayes: Board Members Aldrich, Ashburn, Chua, Mandell

Non-Voting: Board Member Kane

**Abstain**: None **Absent**: None

The public meeting adjourned at 4:08 p.m.

Minutes prepared by: Casey Simmons

Minutes reviewed by: Judy Aldrich, Chair

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Judy Aldrich Chair, Judicial Advisory Board Tempe Municipal Court