

CITY OF SURPRISE
JUDICIAL SELECTION ADVISORY COMMISSION (JSAC) MINUTES

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, April 26, 2022 at 6:00 p.m.

- A. Call to Order at 6:01 p.m.
- B. Roll Call - Members present: Chair Swann, Vice-Chair Lang, Commissioners Carey, Hanzel, Jessen, and Stutzman.
- C. Pledge of Allegiance
- D. Current Events and Reports – None
- E. Staff Reports –City Clerk is actively reaching out to coordinate processes to ensure the Commission is fully staffed through reappointment. The State Bar of Arizona member remains vacant. Commission Stutzman will reach out to the City Clerk regarding reappointment.
- F. Judicial Selection Advisory Commission Agenda

Call to the Public: No comments from public.

Regular Agenda:

- 1. Consideration and action pertaining to the approval of the April 22, 2021 Judicial Selection Advisory Commission meeting minutes – APPROVED

Motion: Jessen

2nd: Stutzman

Votes: 6 Yes Votes

- 2. Consideration and action pertaining to the selection of a chair for the Judicial Selection Advisory Commission

Chair Swann announced this would be his last meeting as by the end of 2022 he would no longer be a member of the Court of Appeals. He has spoken with the Chief Judge regarding another nomination. After discussion regarding the upcoming term expirations Commissioner Carey volunteered to serve as Chair.

Motion: Carey

2nd:Lang

Votes: 6 Yes Votes

3. Consideration and action pertaining to the selection of a vice-chair for the Judicial Selection Advisory Commission

Chair Carey nominated vice-chair Lang to remain as vice-chair.

Motion: Carey
2nd: Jessen
Votes: 6 Yes Votes

4. Discussion and review of the Judicial Selection Advisory Commission Procedural Rules.

No requests for amendments or pending issues.

G. Other Business and Future Agenda Items – NONE

H. Executive Session – NONE

A. Adjournment

M: Lang
2nd: Jessen

Chair adjourned meeting at 6:18pm.

Peter Swann, JSAC Chair

ATTEST:



Maria Aranda, JSAC Secretary

CERTIFICATION:

I, Maria Aranda, Secretary for the Judicial Selection Advisory Commission of the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Judicial Selection Advisory Commission Meeting of April 26, 2022.



Maria Aranda, JSAC Secretary