

CITY OF SURPRISE
JUDICIAL SELECTION ADVISORY COMMISSION (JSAC) MINUTES

16000 N. Civic Center Plaza

Surprise, AZ 85374

Wednesday, September 2, 2020 at 6:00 p.m.

- A. Call to Order at 6:03 p.m.
- B. Roll Call - Members present: Chair Swann, Vice-Chair Gaunt, Commissioners Carey, Hanzel, Jessen, Lang and Stutzman.
- C. Pledge of Allegiance
- D. Current Events and Reports – None
- E. Staff Reports – None
- F. Judicial Selection Advisory Commission Agenda

Call to the Public: No public members were present.

Consent Agenda:

- 1. Consideration and action pertaining to approval of the March 14, 2019 Judicial Selection Advisory Commission meeting minutes – APPROVED with spelling correction
M: Stutzman 2nd: Jessen Votes: 7 Yes Votes

Regular Agenda:

- 2. Discussion and review pertaining to the Judicial Selection Advisory Commission Procedural Rules – NO ACTION
- 3. Consideration and action pertaining to the nomination and election of a Chair for the Judicial Selection Advisory Commission.
Commissioner Jessen nominated Peter Swann as Chair; no competing nominations
M: Jessen 2nd: Stutzman Votes: 7 Yes Votes
- 4. Consideration and action pertaining to the nomination and election of a Vice-Chair for the Judicial Selection Advisory Commission.
Commissioner Jessen nominated Todd Lang as Vice-Chair; no competing nominations
M: Jessen 2nd: Stutzman Votes: 7 Yes Votes
- 5. Discussion and action pertaining to setting a meeting date in January 2021 to begin

the reappointment process for Presiding Judge and Associate Judge whose terms end on June 30, 2021.

Chair Swann proposed scheduling the meeting for January 7, 2021. No objections; meeting set for January 7, 2021.

G. Other Business and Future Agenda Items - NONE

H. Executive Session - NONE

I. Adjournment M: Jessen 2nd: Stutzman Vote: Chair adjourned meeting at 6:07 p.m.

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 September 2, 2020.

Maria Aranda, JSAC Secretary