

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

16000 N. Civic Center Plaza

Surprise, AZ 85374

Thursday, March 14, 2019 at 6:00 p.m.

Council Overflow Room

- A. Call to Order at 6:03 p.m.
- B. Roll Call - Members present: Commissioners Hanzel, Jessen, Lang and Stutzman. Vice-Chair Gaunt and Commissioner Carey were excused. Members absent: Chair Swann
- 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 approving the April 9, 2018 meeting minutes – APPROVED with spelling correction
M: Jessen 2nd: Lang Votes: 3 yes votes; 1 abstain Stutzman

Regular Agenda:

- 2. Election of Chair and Vice-Chair
Members present re-elected the current chair (Swann) and vice-chair (Gaunt)
M: Lang 2nd: Stutzman Votes: 4 yes votes
- 3. Discussion and review of the Judicial Selection Advisory Commission Procedural Rules – NO ACTION

G. Other Business and Future Agenda Items

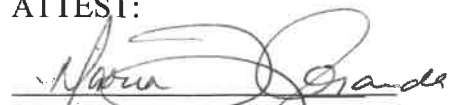
H. Executive Session

I. Adjournment M: Jessen 2nd: Stutzman Vote: 4 yes votes at 6:12 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 March 14, 2019.



Maria Aranda, JSAC Secretary