

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 Stutsman. 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 Stutsman

Regular Agenda:

- 2. Election of Chair and Vice-Chair
Members present re-elected the current chair (Swann) and vice-chair (Gaunt)
M: Lang 2nd: Stutsman 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: Stutsman Vote: 4 yes votes at 6:12 p.m.

Peter Swann, JSAC Chair

Submitted by:

Maria Aranda, JSAC Secretary