

# **Judicial Selection and Advisory Board**

Members may attend in person, by telephone, or virtually.

Stephanie Low Novotny, Chair • Juan Marcos Romero, Vice Chair • Benjamin Dranetz • Clint Dunaway • Tameka Hartman • Christine Kyselka • John Tatz • John Torbet • Adam Walterson

Council Liaison: Brigette Peterson • Staff Liaison: Christopher Payne

Municipal Center I, Community Room (202)
50 E Civic Center Drive
Gilbert, AZ 85296

7/22/2024 2:00 PM

#### CALL TO ORDER

#### AGENDA ITEMS

- 1. Consider approval of the minutes from the May 22, 2024 Board meeting.
- 2. Call to the public to receive public comments on the reappointments of Judge Casey Mundell and/or Judge Bruce Owens.

### RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

- 3. Convene an executive session pursuant to A.R.S. §§ 38-431.03(a)(1), (2), and (3).
  - a. Review and discuss self-assessment questions and survey results for Judge Casey Mundell and Judge Bruce Owens.
  - b. Discussion of consideration of reappointment of Judge Casey Mundell and/or judge Bruce Owens.

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

- 4. Discuss process for continued evaluation and/or make recommendations to the Town Council on the reappointment of Judge Casey Mundell and/or Judge Bruce Owens.
- 5. Consider approval to grant Chairperson Low Novotny the authority to draft a letter to the Town Council regarding the board's reappointment recommendation for Judge Casey Mundell and/or Judge Bruce Owens.
- 6. Consider approval to grant Chairperson Low Novotny the authority to review and approve the minutes from today's board meeting and forward to the Town Council for review.
- 7. Report from Council Liaison.
- 8. Discussion about upcoming board business and meetings.

## **ADJOURN**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session for legal advice on any item listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). This notice is given pursuant to A.R.S. § 38-431.02.