Ad Hoc Judicial Nomination Committee Meeting Minutes

Meeting Date: Monday, April 23, 2018

<u>Convened:</u> 10:04 A.M. <u>Adjourned:</u> 10:51 P.M.

Committee Members Present:

Council Member B. Adam McGough, Chair Council Member Philip T. Kingston, Vice Chair Mayor Pro Tem Dwaine R. Caraway Deputy Mayor Pro Tem Adam Medrano Council Member Jennifer S. Gates Council Member Sandy Greyson Council Member Kevin Felder

Committee Members Absent:

Other Council Members Present:

Staff Present:

Genesis D. Gavino Maxime Faye Gloria Lopez Carter Judge Daniel Solis Chris Caso

AGENDA:

Call to Order

1. Nominations for Municipal Court Judges

Presenter(s): Mark Melton, Chair of the Judicial Nominating Commission (JNC) **Information Only**:

This briefing provided the committee an overview of the JNC's selection and interview process of candidates for the full-time, associate (part-time), and Administrative judge positions at the Municipal Court of Record. As required, the JNC submitted a number of nominees equal to 150% of the full-time and associate positions to be filled (rounded up to a whole number) and ranked in order of preference. Therefore, the JNC reviewed 105 applications, selected 59 applicants for in-person interviews which were conducted over the course of four days. The JNC recommended 18 candidates for full-time municipal judge, and 27 candidates for associate (part-time) municipal judge and 3 candidates for Administrative judge.

Action Taken/Committee Recommendation(s):

Motion to forward the JNC's recommendation to full council without changes.

Motion made by: CM Kingston Item passed unanimously: Motion Seconded by: CM Greyson Item passed on a divided vote: Item failed on a divided vote:

Action Taken/Committee Recommendation(s):

Motion to forward the JNC's associate judge list to full council without changes.

Motion made by: CM Kingston Item passed unanimously: Item failed unanimously: Motion Seconded by: CM Greyson Item passed on a divided vote: Item failed on a divided vote: Ad Hoc Judicial Nomination Committee Meeting Record – March 26, 2018 Page 2 of 2

2. Approval of the March 26, 2018 meeting minutes.

Action Taken/Committee Recommendation(s):

A motion to approve the minutes of March 26, 2018.

Motion made by: Chair McGough	Motion Seconded by:
Item passed unanimously: 🛛	Item passed on a divided vote:
Item failed unanimously: 🗌	Item failed on a divided vote: 🗌

APPROVED BY:

ATTEST:

B. Adam McGough, Chair Ad Hoc Judicial Nomination Committee Genesis D. Gavino, Coordinator Ad Hoc Judicial Nomination Committee