Ad Hoc Judicial Nomination Committee Meeting Minutes

Meeting Date: Monday, June 11, 2018 Convened: 12:30 P.M. Adjourned: 12:52 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 Chris Caso Max Faye

AGENDA:

Call to Order

1. Finalize Recommendation for Municipal Judges and Administrative Municipal Judge and Forward Recommendations to the City Council.

Action Taken/Committee Recommendation(s):

A motion to approve the JNC's recommendations to full council with the following changes: Substitute Juan Renteria (resigned) with Hollis Godfrey; reduce the number of Administrative Judges from 12 to 10; adopt JNC's recommendation to nominate Judge Preston Robinson as Administrative Judge.

• Amendment to the proposed motion:

Chair McGough proposed to select Kristin Kramer as a substitute for resigned candidate Juan Renteria instead of Hollis Godfrey. The reason for the amendment is because Hollis Godfrey did not complete the questionnaire that Council submitted to candidates.

✓ Motion Seconded: CM Kingston

• Amendment to the proposed motion:

CM Medrano proposed to substitute Yolanda Jurado-Gesswein with Eric McClelland as Associate Judge. Jurado-Gesswein has already been selected as a Municipal Judge.

✓ Motion Seconded: CM Gates

• Amendment to the proposed motion:

CM Greyson proposed to substitute associate judges (Tim Menchu, Daniel McDonald, Holis Godfrey, and Desmond Cook) who did not complete their questionnaires with the next runners-up.

✓ Motion Failed

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Motion made by: CM Kingston	Motion Seconded by: CM Gates
Item passed unanimously:	Item passed on a divided vote: 🖂 Item failed on a divided vote: 🗍
Item failed unanimously:	item railed on a divided vote:
APPROVED BY:	ATTEST:
B. Adam McGough, Chair	Genesis D. Gavino, Coordinator
Ad Hoc Judicial Nomination Committee	Ad Hoc Judicial Nomination Committee