

REVISED

*Note: Item No. 5 has been revised.*2017 JUL 11 PM 2:32
CITY CLERK DEPT.**NOTICE OF PUBLIC MEETING
JUDICIAL SELECTION ADVISORY BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **JUDICIAL SELECTION ADVISORY BOARD** and to the general public, that the **JUDICIAL SELECTION ADVISORY BOARD** will hold a meeting open to the public at **8 a.m. on Aug. 1, 2017, located in Conference Room 12 Central, 12th Floor, Phoenix City Hall, 200 W. Washington St., Phoenix, Ariz.**

One or more board members may participate via teleconference. Agenda items may be taken out of order. The Board may vote to go into an executive session to discuss the following matters pursuant to A.R.S. Section 38-431.03(A)(1): Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. The Board will take action on these items in open session.

The agenda for the meeting follows. Note: Items may be taken out of order.

1.	Call to Order/Roll Call
2.	Approval of Judicial Selection Advisory Board Minutes from June 28, 2017 Discussion and Possible Action
3.	Call to the Public
4.	Review Questions for Applicants (For this item, the Board may vote to go into an executive session, which will not be open to the public.) Discussion and Possible Action
5.	Interviews and Deliberations Regarding Applicants for Nomination to the City of Phoenix Ethics Commission* (Estimated start times for each interview are shown below.) <ul style="list-style-type: none"> • Marcia Busching (9 a.m.) • Lanette Campbell (9:15 a.m.) • Tyler Carrell (9:30 a.m.) • Florence Eckstein (9:45 a.m.)

	<p>Break</p> <ul style="list-style-type: none"> • Bradley Hartman (10:15 a.m.) • Larry Herrera (10:30 a.m.) • Eddie Sissons (10:45 a.m.) • Kendra Tollackson (11 a.m.) <p>Break</p> <ul style="list-style-type: none"> • Mario Bayne (11:30 a.m.) • Cylee Gutting (11:45 p.m.) • Marcelle Costello (12 p.m.) • Kimberly Obitz (12:15 p.m.) <p>Break</p> <ul style="list-style-type: none"> • Sheila Wood (1:30 p.m.) • Matthew Klopp (1:45 p.m.) • Laara van Loben Sels (2 p.m.) <p>Discussion and Possible Action</p>
6	Future Agenda Items and Meeting Dates
7	Adjournment

* Pursuant to Rule 7(a) of Procedures for Selection of Persons Recommended for Appointment to City of Phoenix Ethics Commission, names of Candidates and the date, place, and time of the Special Board Meeting to review applications shall be disseminated to the public. Members of the public who have comments about the Candidates may submit them in writing to the address below or may offer them orally during the call to the public at the meeting. If feasible, any written comments should be submitted at least three working days before the meeting. Comments shall include the name, address, and telephone number of the person submitting the comment. Written comments should not be sent directly to individual Board Members.

Address for Written Comments:

Attn: Yvonne Garcia
Phoenix City Manager's Office
200 W. Washington St., 12th Floor
Phoenix, AZ 85003
Yvonne.Garcia@phoenix.gov

For further information or reasonable accommodations, call Yvonne Garcia at Voice/602-534-9803 or 7-1-1 as early as possible to coordinate needed arrangements.

Persons paid to lobby on behalf of persons or organizations other than themselves must register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

July 11, 2017