

**CITY OF GLENDALE  
JUDICIAL SELECTION ADVISORY BOARD**

**MONDAY, MARCH 1, 2010**

**Municipal Complex  
5850 West Glendale Avenue  
6:00 PM, Room B-3**

**AGENDA**

I. Call to Order

II. Oath of New Board Chair Judge Philip Hall

Recommendation:

Administration of Oath.

III. Approval of minutes of the January 13, 2009 meeting

IV. Introduction and Oath of New Board Appointee Steven Keist

Summary:

Steven Keist was appointed to the Judicial Selection Advisory Board on May 26, 2009 to fill the seat vacated by Peter Van Camp. Oath will be administered by Board Chair Philip Hall.

Recommendation:

Administration of Oath.

V. Board Organization

Summary:

Board members will discuss and vote on a Vice Chair of the Judicial Selection Advisory Board. Usual term would be for one year. Current Chair Philip Hall's second term as board member expires April 23, 2010, at which time his term as Chair will end. The newly selected Vice Chair shall then become the Chair.

Recommendation:

Nominate and vote for Vice Chair of the Judicial Selection Advisory Board.

VI. Distribution of Open Meeting Law Booklet

Summary:

By law all City Board and Commission members are required to receive open meeting law materials prepared and approved by the State Attorney General in connection with their appointment (see Arizona Revised Statutes 38-431.01 (G)).

Recommendation:

For information only. Any specific questions concerning the meaning or application of these materials should be addressed directly to the Glendale City Attorney's Office.

VII. PUBLIC COMMENT:

At this time the Board will hear comments from the public; however, the Board may not discuss or consider items not appearing on the agenda unless an actual emergency exists.

VIII. Staff Report

IX. Board Comments

X. Call for future meeting

XI. Adjournment

**FOR SPECIAL ACCOMMODATIONS**

Please contact Katie Douglas at 623-930-2876, or 930-2197 (TDD), at least three days prior to the meeting for special accommodations.