



City of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting

**MARKED AGENDA**

6:00 p.m., Wednesday, January 17, 2018  
North Corp Yard, Wrangler Conference Room  
9191 E. San Salvador Drive  
Scottsdale, AZ 85258

CALL TO ORDER **6:05 p.m.**

ROLL CALL

**PRESENT:** Judge Bruce Cohen, Chair; Judge Bradley Astrowsky, Vice Chair; James Padish; Sandra Schenkat; Stanley Morganstern; Brian Adamovich; Max Covil

**ABSENT:** James Padish  
Possible Executive Session

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Items No. 7, 8, 9 and 10 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information pursuant to A.R.S. §38-431.03(A) (2) and (A) (3).

**MOTION TO GO INTO EXECUTIVE SESSION: 6-0; motion by Board Member Astrowsky; 2<sup>nd</sup> Board Member Morganstern - 6:27p.m. – 6:55 p.m.**

1. **REAPPOINTMENT OF BOARD MEMBER**

Announcement of reappointment of Arizona Superior Court appointee board member, Judge Bradley Astrowsky.

*Action: For information only.*

2. **APPOINTMENT OF NEW BOARD MEMBER**

Announcement of appointment of new Arizona State Bar Association board member Max Covil.

*Action: For information only.*

3. **PUBLIC COMMENT**

The purpose of this item is to give the public an opportunity to give comments or input



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regarding the performance and reappointment of Presiding Judge Joseph Olcavage and Associate City Judge Statia Hendrix.

*Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the reappointment of Judge Olcavage or Judge Hendrix.*

## CLOSE PUBLIC COMMENT

### 4. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE STATIA HENDRIX

*Action: For information and discussion only.*

### 5. DISCUSSION OF JUDICIAL SURVEY RESULTS ON PRESIDING CITY JUDGE JOSEPH OLCAVAGE

*Action: For information and discussion only.*

### 6. DISCUSSION OF CONFIDENTIAL RECORDS AND CONFIDENTIAL INFORMATION RELATED TO JUDGE HENDRIX'S PERFORMANCE OR REAPPOINTMENT

The Board may generally discuss and consider confidential records related to Judge Hendrix and may generally discuss and consider confidential information gathered during possible Board Member interviews of those who may have personal experience related to Judge Hendrix's performance during the public meeting **in a manner which does not violate confidentiality requirements.**

*Action: Discussion, consideration and possible action including a possible vote to move into an Executive Session for the purpose of discussing confidential records/information or receiving legal advice on this item.*

### 7. DISCUSSION OF CONFIDENTIAL RECORDS AND CONFIDENTIAL INFORMATION RELATED TO JUDGE OLCAVAGE'S PERFORMANCE OR REAPPOINTMENT

The Board may generally discuss and consider confidential records related to Judge Olcavage and may generally discuss and consider confidential information gathered during possible Board Member interviews of those who may have personal experience related to Judge Olcavage's performance during the public meeting **in a manner which does not violate confidentiality requirements.**

*Action: Discussion, consideration and possible action including a possible vote to move into an Executive Session for the purpose of discussing confidential records/information or receiving legal advice on this item.*

### 8. DISCUSS QUESTIONS FOR INTERVIEWS OF JUDGE HENDRIX AND JUDGE OLCAVAGE

The Board will discuss possible interview questions in preparation for the formal interviews with Judges Hendrix and Olcavage



*Action: For discussion and possible action that may include a vote on the interview questions the Board will ask Judges Hendrix and Olcavage during their formal interviews.*

**9. INTERVIEW OF JUDGE HENDRIX**

The Board will conduct an interview with Judge Hendrix for consideration of reappointment to the position of Associate City Judge.

*Action: Hearing of Judge Hendrix's comments or input and interview and dialogue between Board members and Judge Hendrix related to her reappointment as an Associate City Judge.*

**10. INTERVIEW OF JUDGE OLCAVAGE**

The Board will conduct an interview with Judge Olcavage for consideration of reappointment to the position of Presiding City Judge.

*Action: Hearing of Judge Olcavage's comments or input and interview and dialogue between Board members and Judge Olcavage related to his reappointment as Presiding City Judge.*

**11. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE HENDRIX**

**REAPPOINTMENT APPROVED: 6-0; motion by Vice-Chair Astrowsky; 2<sup>nd</sup> Board Member Morganstern**

The Board will have an opportunity to review and discuss all relevant public information and previously received public input pertaining to the reappointment application of Judge Hendrix. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Hendrix, this will be done through a formal motion, second and vote of the Board.

The Board will also discuss and take possible action to determine the process for communicating the Board's recommendation to the City Council, including making a presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Hendrix's reappointment.

*Action: Formal motion and vote on recommendation to the City Council regarding reappointment; Discussion, possible motion and vote or direction to staff regarding communicating the Board's recommendation to the City Council*

**APPROVED: motion to have reappointment recommendations sent to City Council via a letter drafted by staff and the Chair and noting that the Chair will make himself available to Councilmembers for a meeting and will make a statement during the City Council meeting; motion by Vice-Chair Astrowsky; 2<sup>nd</sup> Board Member Morganstern**

**12. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE OLCAVAGE**

**REAPPOINTMENT APPROVED: 6-0; motion by Vice-Chair Astrowsky; 2<sup>nd</sup> Board Member Morganstern**

The Board will have an opportunity to review and discuss all relevant public information and previously received public input pertaining to the reappointment application of Judge Olcavage. If the Board is ready to proceed with a recommendation as to whether it does or



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does not recommend reappointment of Judge Olcavage, this will be done through a formal motion, second and vote of the Board.

The Board will also discuss and take possible action to determine the process for communicating the Board's recommendation to the City Council, including making a presentation to the City Council and/or being available to answer questions, regarding its recommendation on Judge Olcavage's reappointment.

*Action: Formal motion and vote on recommendation to the City Council regarding reappointment; Discussion, possible motion and vote or direction to staff regarding communicating the Board's recommendation to the City Council.*

**13. TIMELINE FOR JUDGE OREST JEJNA'S JUDICIAL REAPPOINTMENT**

HR staff will discuss the judicial reappointment timeline for Judge Orest Jejna.

*Action: For information, discussion and possible action.*

**14. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED JUNE 8, 2017**

Action: Formal motion and vote.

**APPROVED: 5-0; motion by Board Member Schenkat; 2<sup>nd</sup> Vice-Chair Astrowsky; Board Member Covil abstained**

**15. APPROVAL OF 2017 JAAB ANNUAL REPORT**

Action: Review, formal motion and vote.

**APPROVED: 5-0; motion by Board Member Schenkat; 2<sup>nd</sup> Board Member Morganstern; Board Member Covil abstained**

**16. FUTURE AGENDA ITEMS\***

*Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).*

**17. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

A Chair and Vice-Chair must be voted upon in the first meeting of each new calendar year to serve a one-year term.

Action: Nominations; formal motion and vote.

**BRADLEY ASTROWSKY ELECTED CHAIR: 6-0; Board Member Schenkat made the nomination; 2<sup>nd</sup> Chair Cohen**

**STANLY MORGANSTERN ELECTED VICE CHAIR: 6-0; Vice-Chair Astrowsky made the nomination; 2<sup>nd</sup> Board Member Covil**

**ADJOURNMENT 8:36 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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