

**MINUTES OF THE REGULAR MEETING
OF THE MAGISTRATE EVALUATION SUBCOMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Monday, April 28, 2014
9:00 A.M.**

The Magistrate Evaluation Subcommittee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Magistrate Court, located at 1988 N. Road 1 West, Chino Valley, Arizona.

Councilmember Linda Hatch called the meeting to order at 9:00 A.M.

Members present: Councilmember Linda Hatch (Chair), Councilmember Pat McKee, Mayor Chris Marley

Staff present: Magistrate John Walker,

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve the February (25) 24, 2014 meeting minutes.

Councilmember McKee moved, seconded by Mayor Chris Marley to approve the minutes, and passed.

4. CALL TO THE PUBLIC - No call to the public

5. OLD BUSINESS – No old business

6. NEW BUSINESS

6a. The Council Magistrate Evaluation Subcommittee may hold an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Magistrate.

Councilmember McKee moved, seconded by Mayor Marley to move into executive session and passed at 9:06 A.M.

Meeting resumed 9:53 A.M.

7. ADJOURN

Mayor Marley moved, seconded by Councilmember McKee to adjourn and passed at 9:55 A.M.

Submitted this 1st day of July, 2014

By: *Liz Hart, Deputy Town Clerk*