

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

**Monday, July 14, 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

Members absent: Mayor Chris Marley

Staff present: Magistrate John Walker

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 30, 2014 meeting minutes.

Councilmember McKee moved, seconded by Councilmember Hatch to approve the June 30, 2014 meeting minutes.

4) CALL TO THE PUBLIC – No public comments

5) OLD BUSINESS – No old business

6) NEW BUSINESS

- a) 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 Hatch advised that the judge wasn't properly noticed as to the executive session: the meeting address was incorrect and he did not receive the notice until Monday. She spoke with the attorney who advised if the judge was willing to waive and write a letter to that effect the meeting could proceed.

Councilmember McKee moved, seconded by Councilmember Hatch to move into executive session at 9:02 A.M.

Councilmember McKee moved, seconded by Councilmember Hatch to return from executive session at 9:45 A.M.

7) ADJOURNMENT

Councilmember McKee moved, seconded by Councilmember Hatch to adjourned at 10:00 A.M.

Dated this 21st day of July 2014.

By: *Liz Hart, Deputy Town Clerk*