

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

**Monday, June 30, 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), Mayor Chris Marley, Councilmember Pat McKee (by phone)

Staff present: Magistrate John Walker

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the April 28, 2014 meeting minutes.

Mayor Marley moved, seconded by Councilmember McKee to approve the April 28, 2014 meeting minutes.

4) CALL TO THE PUBLIC – No public comments

5) OLD BUSINESS – No old business

6) NEW BUSINESS

- b) 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.

The committee moved to executive session at 9:03 a.m.

The committee returned to regular session at 9:48 a.m.

7) ADJOURNMENT

Mayor Marley moved, seconded by Councilmember McKee to adjourn at 10:02 a.m.

Submitted this 21st day of July 2014.

By: *Liz Hart, Deputy Town Clerk*