Ad Hoc Judicial Nomination Committee
Meeting Minutes

Meeting Date: Monday, April 22, 2019   **Convened:** 12:36 P.M.   **Adjourned:** 12:47 P.M.

Committee Members Present:
Council Member B. Adam McGough, Chair
Council Member Philip T. Kingston, Vice Chair
Council Member Sandy Greyson
Council Member Jennifer S. Gates
Council Member Carolyn King Arnold
Council Member Kevin Felder

Committee Members Absent:
Deputy Mayor Pro Tem Adam Medrano
Mayor Pro Tem Casey Thomas

Staff Present:
Genesis D. Gavino
Jon Fortune
Judge Preston Robinson
Gloria Lopez Carter

AGENDA:

Call to Order

1. Meeting Minutes
Meeting minutes from September 4, 2018, and April 8, 2019 were deferred to the next Public Safety and Criminal Justice Committee meeting for approval due to corrections.

2. Judicial Salaries
   Presenter(s): Mark Melton, Chair of the Judicial Nominating Commission (JNC)
   Information Only: ☐
   A continuation of the briefing provided to the committee on April 8, 2019 regarding recommendations for judicial compensation. The JNC looked at compensation in surrounding cities and recommended an increase of 28% or $125,00 for full-time municipal judges, $115,000 for part-time, and $140,000 for Administrative Judges. JNC requested a proposal to be approved by Council as funds have already been allocated. Fiscal Impact was provided by Office of Budget and the fully loaded impact would be $405,000.

   Action Taken/Committee Recommendation(s):
   Forward recommendations to approve an increase in administrative fulltime municipal judge salaries effective May 1, 2019 in line with ACM Fortune's recommendations.

   Motion made by: CM Kingston   **Motion Seconded by: CM Felder**
   Item passed unanimously: ☒   **Item passed on a divided vote:** ☐
   Item failed unanimously: ☐   **Item failed on a divided vote:** ☐

   APPROVED BY: **ATTEST:**

   _____   _____
   B. Adam McGough, Chair   Genesis D. Gavino, Coordinator
   Ad Hoc Judicial Nomination Committee   Ad Hoc Judicial Nomination Committee