Special Constitutional Appointments Committee

State Bar of Arizona

November 15, 2023 2:00 p.m. – 3:00 p.m. ZOOM

Open Session Minutes

MEMBER ATTENDANCE:

V = present virtually; A = absent.

| Sam Saks, Chair | V | Cortez Smith | V |
|-----------------|---|-----------------|---|
| Casey Arellano | V | Jimmie Smith | V |
| Jena Decker-Xu | V | Lonnie Williams | V |
| Alexis Firehawk | V | Chloé Woods | V |
| John Moody | V | | |

OTHER ATTENDEES:

Guests: None

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

Called to Order by: Sam Saks, Chair

Time 2:02 p.m.

- **I.** Call to the Public: There was no response to the Call to the Public.
- II. Process and Procedures: Pursuant to the Board of Governors' directive, each applicant had been interviewed. All applications had been assigned out to Committee members and provided with the established set of questions. Due diligence reports had previously been circulated to the Committee.
- III. Arizona Commission on Appellate Court Appointments Non-Maricopa County: There were five candidates for the one position. Each Committee member cast up to three votes for their top candidates. Jimmie Smith moved, Lonnie Williams seconded and the motion carried unanimously to submit the following constitutionally qualified candidates to the Board of Governors:

| | | | POLITICAL |
|--|-------------|---------------|------------------|
| <u>APPLICANT</u> | | COUNTY | PARTY |
| Mr. Samuel E. Vederman, Vederman Law Office PLLO | C - 8 votes | Mohave | Republican |
| Hon. (ret.) Mark R. Moran, Attorney at Law | - 7 votes | Coconino | Democrat |
| Ms. Kathryn Marie Martin, Attorney at Law | - 2 votes | Pima | Democrat |
| Mr. Shawn David Garner, Deason Garner & Hanson | - 1 vote | Yuma | Republican |

APPLICANT

COUNTY POLITICAL PARTY

Constitutionally qualified but received no votes:

Mr. Will Pew, Hecker & Pew PLLC

Pima

No Party Affiliation

IV. Maricopa County Commission on Trial Court Appointments – Supervisorial District 4 After discussion, the Committee unanimously concurred to submit the only applicant, who was constitutionally qualified, to the Board:

<u>APPLICANT</u> <u>POLITICAL PARTY</u>

Mr. David M. Heller, Law Office of David M. Heller PC

Independent

V. Maricopa County Commission on Trial Court Appointments – Supervisorial District 5 After discussion, the Committee unanimously concurred to submit the only applicant, who was constitutionally qualified, to the Board:

APPLICANT

POLITICAL PARTY

Mr. Andrew Hagler, Attorney at Law

No Party Preference

VI. Pima County Commission on Trial Court Appointments – Supervisorial District 2 After discussion, the Committee unanimously concurred to submit the only applicant, who was constitutionally qualified, to the Board:

<u>APPLICANT</u>

POLITICAL PARTY

Mr. Joshua F. Hamilton, Hernandez & Hamilton PC

Democrat

VII. Pinal County Commission on Trial Court Appointments – Supervisorial District 2 After discussion regarding the candidate's qualifications, the Committee unanimously concurred to remove the one candidate from consideration.

VIII. Pima County Commission on Trial Court Appointments – Supervisorial District 3 After discussion, the Committee unanimously concurred to submit the only applicant, who was constitutionally qualified, to the Board:

APPLICANT

POLITICAL PARTY

Ms. Joan M. Bundy, Joan Bundy Law PLC

Democrat

IX. Ongoing Recruitment

Recruitment efforts will continue for:

Coconino County Commission on Trial Court Appointments – Supervisorial District 2 and 4 Pima County Commission on Trial Court Appointments – Supervisorial Districts 1, 3 and 5 Pinal County Commission on Trial Court Appointments – Supervisorial Districts 1, 2, 4 and 5

V. Adjournment: A motion was made, seconded and carried unanimously to adjourn the meeting at 2:31 p.m.