



## MINUTES

### NOMINATING COMMITTEE FOR THE COMMISSION ON APPELLATE COURT APPOINTMENTS

WEDNESDAY, APRIL 3 2019

11:30 A.M.

STATE CAPITOL EXECUTIVE TOWER  
2ND FLOOR CONFERENCE ROOM  
1700 W. WASHINGTON STREET  
PHOENIX, ARIZONA 85007

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**Members Present:**

**Members Via Conference Call:** Kurt R. Davis, Michael J. Marrie, Bill Beard, Anne M. Jack, Rebecca Hudson Nunez

**Members Absent:** Heather M. Johnson, James Warne, Maria Lourdes Delgado

**Staff:** Anni Foster, Nicole Colyer, Emily Rajakovich, Tom Callahan, Krissy Cowsert

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- 1. Call to Order:** Emily Rajakovich called the Nominating Committee for the Commission on Appellate Court Appointments ("Nominating Committee") meeting to order at 11:34am and took attendance.
- 2. Approval of minutes:** Minutes from March 23, 2018 were reviewed and Mike Marrie motioned to approve the minutes. Bill Beard seconded the motion. The minutes were adopted.
- 3. Review of statutory requirements:** Anni Foster introduced herself and reviewed the statutory requirements of the Commission appointments as stated in the Arizona Constitution, Article VI, Section 36(A). Ms. Foster noted that Buchanan Davis and Tracy Munsil are eligible for reappointment, and the resignations of Joe Cuffari and Philip Masciola were received prior to this application process.
- 4. Discussion of applicants:** The Nominating Committee considered each applicant's qualifications for the Appellate Commission. Mr. Beard motioned to send the names of all qualified applicants to the Governor. Kurt Davis seconded the motion. The motion passed.

5. **Call to the public:** No comments.
6. **Selection of applicants for recommendation to the Governor:** Discussion regarding recommendations to be sent to the Governor.

Mr. Davis made the motion to recommend the following names to the Governor:

Laura Ciscomani  
Matthew Contorelli  
Buchanan Davis  
Mignonne Hollis  
Cheryl Lombard  
Tracy Munsil

Anne Jack seconded the motion. The motion passed.

7. **Adjournment:** Mr. Beard motioned for adjournment at 11:43am. Mr. Marrie seconded the motion. The meeting adjourned at 11:43am.