

JUDICIAL ADVISORY BOARD ACTION MINUTES

February 1, 2023

The Judicial Advisory Board of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on February 1, 2023, at 7:45 a.m.

BOARD PRESENT

Kent Cattani, Chairperson
Theo McCalvin, Vice Chairperson
Kelley Durham
Kelli Flinchbaugh
Cody Turley

BOARD ABSENT

None

STAFF PRESENT

Agnes Goodwine
Carrie Pile
Alfred Smith

1. Meeting called to order.

Chairman Cattani called the meeting to order at 7:45 a.m. and conducted a roll call.

2. Approve minutes from the October 26, 2022, Board meeting.

It was moved by Boardmember Flinchbaugh, seconded by Boardmember Turley, that the October 26, 2022, Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Durham–Flinchbaugh–Turley
NAYS – None
ABSENT – None

Carried unanimously.

3. Elect Vice Chair

It was moved by Boardmember McCalvin, seconded by Boardmember Flinchbaugh, that Theo McCalvin be appointed as Vice Chair of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Durham–Flinchbaugh–Turley
NAYS – None
ABSENT – None

Carried unanimously.

4. Items from Citizens Present.

There were no items from citizens present.

5. Hear a presentation and discuss the State of the Court from Presiding Magistrate John Tatz.

Discussion only; no formal action taken by the Board.

6. Convene an Executive Session.

a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee, or employee of the City. (A.R.S. 38-431.03A(1));

1. Review and discuss application and background materials for Magistrate Stephen Umpleby reappointment.

It was moved by Vice Chair McCalvin, seconded by Boardmember Turley, that the Board enter into an Executive Session at 8:03 a.m.

AYES – Cattani–McCalvin–Durham–Flinchbaugh–Turley

NAYS – None

ABSENT – None

Carried unanimously.

(At 8:27a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

7. Review, discuss, and take action on items related to the reappointment of Magistrate Stephen Umpleby.

Discussion only; no formal action taken by the Board.

8. Scheduling of meetings and general information.

Chairperson Cattani stated the new schedule for the upcoming public hearing and interview of Magistrate Umpleby is as follows:

Next meeting:

March 22, 2023, 4:30 p.m.

Public Hearing and Interview

Lower-Level Council Chambers 57 E. First Street

9. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:28 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Judicial Advisory Board meeting of the City of Mesa, Arizona, held on the 1st day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

td