

JUDICIAL ADVISORY BOARD ACTION MINUTES

January 22, 2025

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 January 22, 2025, at 7:46 a.m.

BOARD PRESENT

Theo McCalvin, Chairperson
Kelley Durham, Vice Chair
Keith Berkshire
Kent Cattani*
Kelli Flinchbaugh
Sonia Martinez
Joshua Rogers

BOARD ABSENT

None

STAFF PRESENT

Lisa Anderson
Britanee Hudson
Carrie Pile
Alfred Smith

(*Participated in the meeting through the use of video conference equipment.)

Items on the agenda were discussed out of order, but for the purpose of clarity will remain as listed on the agenda.

1. Meeting called to order and roll call.

Chairperson McCalvin called the meeting to order at 7:46 a.m. and conducted a roll call.

(At 8:12 a.m., Chairperson McCalvin excused Boardmember Cattani from the remainder of the Judicial Advisory Board meeting.)

2. Approve minutes from October 30, 2024, Judicial Advisory Board meeting.

It was moved by Boardmember Martinez, seconded by Vice Chairperson Durham, that the October 30, 2024, Judicial Advisory Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES –McCalvin–Durham–Berkshire–Flinchbaugh–Martinez–Rogers

NAYS – None

ABSENT – Cattani

Chairperson McCalvin declared the motion carried unanimously by those present.

3. Items from citizens present.

There were no items from citizens present.

4. Hear a presentation and discuss the State of the Court by Presiding Magistrate Stephen Umpleby.

Discussion only; no formal action taken by the Board.

5. Convene an executive session.

It was moved by Vice Chairperson Durham, seconded by Boardmember Flinchbaugh, that the Board enter into an executive session at 7:48 a.m.

Upon tabulation of votes, it showed:

AYES –McCalvin–Durham–Berkshire–Cattani–Flinchbaugh–Martinez–Rogers

NAYS – None

ABSENT – None

Carried unanimously.

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

- i. Review and discuss application and background materials for the reappointment of Magistrate Umayok Novell.

(At 8:13 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

6. Review and discuss items related to the reappointment of Magistrate Umayok Novell, whose term expires June 30, 2025.

No discussion; no formal action taken by the Board.

7. Scheduling meetings and general information.

Next meeting:

March 19, 2025, 7:45 a.m.
Former Council Chambers
Lower-Level
57 E. First Street

8. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:35 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 January 22, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

VW