



# JUDICIAL ADVISORY ACTION MINUTES

October 19, 2020

The Judicial Advisory Board of the City of Mesa met via virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 19, 2020 at 7:48 a.m.

## BOARD PRESENT

Gordon Sheffield, Chairman\*  
Charles Wirken, Vice Chair\*  
Kent Cattani\*  
Carolyn Finley\*  
Kevin Humphrey  
Daniel Kiley\*  
Wade Swanson\*

## BOARD ABSENT

None

## STAFF PRESENT

Nicole Fazzio\*  
Agnes Goodwine  
Alfred Smith\*

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

(Boardmember Humphrey participated in the meeting through the use of telephonic equipment.)

### 1. Meeting called to order.

Discussion only; no formal action taken by the board.

### 2. Elect chair and vice chair.

It was moved by Boardmember Kiley, seconded by Boardmember Humphrey, that Gordon Sheffield be appointed as Chairman of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

AYES – Sheffield-Wirken-Cattani-Finley-Humphrey-Kiley-Swanson

NAYS – None

Carried unanimously.

It was moved by Boardmember Swanson, seconded by Boardmember Humphrey, that Charles Wirken be appointed as Vice Chairman of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

AYES – Sheffield-Cattani-Finley-Humphrey-Kiley-Swanson  
NAYS – Wirken

Chairman Sheffield declared the motion carried by majority vote.

3. Items from citizens present.

There were no items from citizens present.

4. Hear an update on the Mesa City Court from Presiding Magistrate John Tatz.

Presentation by Presiding Magistrate John Tatz; no formal action taken by the board.

5. Review and discuss 2020-2021 schedule and appointment process related to the upcoming reappointment of City Magistrate Boyer-Wells for a 4-year term.

Discussion only; no formal action taken by the board.

6. Review and discuss 2020-2021 schedule and appointment process related to the appointment of a new City Magistrate.

Discussion only; no formal action taken by the board.

7. Review and discuss Magistrate salaries and make final recommendation for Mayor and Council approval.

It was moved by Boardmember Swanson, seconded by Vice Chairman Wirken, that staff provide the board with additional information regarding this issue and place the item on a future board agenda.

Upon tabulation of votes, it showed:

AYES – Sheffield-Wirken-Cattani-Finley-Humphrey-Kiley-Swanson  
NAYS – None

Carried unanimously.

9. Scheduling of meetings and general information.

Next meeting:

Wednesday, November 18, 2020, 7:15 a.m.  
Lower Level Council Chambers – Virtual format  
57 E. First Street

8. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:55 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 19th<sup>th</sup> day of October 2020. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

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