

JUDICIAL ADVISORY BOARD ACTION MINUTES

June 26, 2024

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 June 26, 2024, at 7:45 a.m.

BOARD PRESENT

Theo McCalvin, Vice Chair
Keith Berkshire
Kelley Durham
Kelli Flinchbaugh
Sonia Martinez
Joshua Rogers

BOARD ABSENT

Kent Cattani, Chairperson

STAFF PRESENT

Lisa Anderson
Carrie Pile
Alfred Smith

1. Meeting called to order and roll call.

Vice Chairperson McCalvin called the meeting to order at 7:45 a.m. and conducted a roll call.

Vice Chairperson McCalvin excused Chairperson Cattani from the entire meeting.

2. Items from Citizens present.

There were no items from citizens present.

3. Review and discuss schedule and appointment process related to the appointment of two new City Magistrates.

Discussion only; no formal action taken by the Board.

4. Convene an executive session to discuss or consider the employment, assignment, appointment, promotion or resignation of a public officer, appointee, or employee of the City in accordance with [A.R.S. § 38-431.03(A)(1)].

It was moved by Boardmember Durham, seconded by Boardmember Flinchbaugh, that the Board enter into an Executive Session at 7:49 a.m.

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

NAYS – None

ABSENT – Cattani

Vice Chairperson McCalvin declared the motion carried unanimously by those present.

- a. Appointment of City Magistrates – Board to select top candidates to interview (minimum of six).

- b. Finalize and assign interview questions and reference checks for selected candidates.

(At 8:26 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

5. Announce the names of selected candidates to be interviewed.

It was moved by Boardmember Flinchbaugh, seconded by Boardmember Berkshire, that the Board interview the following candidates for the Magistrate positions:

1. Ruben Aranda
2. Geoffrey Balon
3. Jacob Brown
4. Kevin Breger
5. Amy Haley
6. Kerry Rait
7. Alexia Sedillo

Vice Chairperson McCalvin clarified that Lorie Patrick would be considered as an alternate should a named candidate withdraw.

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

NAYS – None

ABSENT – Cattani

Vice Chairperson McCalvin declared the motion carried unanimously by those present.

6. Scheduling of meetings and general information.

Next meeting:

July 31, 2024, 7:45 a.m.
Lower-Level Council Chambers
57 E. First Street

7. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:29 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 26th day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK