



JUDICIAL ADVISORY ACTION MINUTES

November 18, 2020

The Judicial Advisory Board of the City of Mesa met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on November 18, 2020 at 7:30 a.m.

BOARD PRESENT

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

BOARD ABSENT

STAFF PRESENT

Nicole Fazzio *
Agnes Goodwine
Sarah Staudinger*

(*Boardmembers and staff participated in the meeting through the use of video conference equipment.)

Chairman Sheffield excused Boardmember Cattani from the beginning of the meeting; he arrived at 7:32 a.m.)

1. Meeting called to order.

Chairman Sheffield conducted a roll call.

2. Approve minutes from the October 19, 2020 Board meeting.

It was moved by Boardmember Swanson, seconded by Boardmember Humphrey, that the October 19, 2020 Board meeting minutes be approved.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Cattani

Chairman Sheffield declared the motion carried unanimously by those present.

3. Items from citizens present.

City Prosecutor John Belatti and Presiding Magistrate John Tatz addressed the Board.

4. Review, discuss, and provide direction on the appointment process and application for the Mesa City Magistrate vacancy.

Discussion only; no formal action taken by the board.

5. Convene an Executive Session.

a. Discussion and 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)]

1. Appointment of City Magistrate – Board to select top candidates to interview (minimum of six).
2. Finalize and assign interview questions and reference checks.

It was moved by Boardmember Swanson, seconded by Vice Chairman Wirken, that the Board enter into an Executive Session at 7:44 a.m.

Upon tabulation of votes, it showed:

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

Carried unanimously.

(At 9:09 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

6. Announce names of the candidates for the City Magistrate position selected for interview.

- Manuel Delgado, Jr.
- Catherine Gaudreau
- Danielle Harris
- Umayok Novell
- Stephanie Olohan
- Lorie Patrick
- Stephen Umpleby
- Laurel Workman

It was moved by Boardmember Swanson, seconded by Boardman Kiley, that the Board interview the above-listed candidates for the City Magistrate position.

Upon tabulation of votes, it showed:

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

Carried unanimously.

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

It was moved by Vice Chairman Wirken, seconded by Boardman Humphrey, that the Board continue discussion on Agenda Item 7 to a future Judicial Advisory Board meeting.

Upon tabulation of votes, it showed:

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

NAYS – None

Carried unanimously.

8. Scheduling of meetings and general information:

Next meeting:

Wednesday, December 16, 2020, 7:45 a.m.
Lower Level Council Chambers – Virtual format
57 E. First Street

9. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 9:24 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 18th day of November 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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