

PARTICIPATING AND ATTENDING MEETINGS

PARTICIPATING AND ATTENDING MEETINGS: The public is welcome and encouraged to speak at Judicial Advisory Board meetings on an agenda item or on an issue that is not specifically on the agenda during "Items from Citizens Present." The public may attend and participate in person, electronically, and telephonically. Speakers will generally be given three minutes.

IN PERSON COMMENT: Submit a public comment card to the Deputy City Clerk prior to the meeting. You have the choice to have your comments read aloud or to speak. If you choose to speak, your name will be called, and you will be asked to address the Board at the lectern.

TELEPHONE COMMENT: Submit an online comment card at least one hour prior to the meeting by going to https://www.mesaaz.gov/government/advisory-boards-committees/judicial-advisory-board/online-meeting-comment-card. At the start of the meeting, call **888-788-0099** or **877-853-5247** (toll free) using meeting **ID 5301232921** and follow the prompts. You will be prompted to unmute your line when it is time for you to speak.

<u>ELECTRONIC COMMENT</u>: Submit an online comment card at least one hour prior to the start of the meeting by going to <u>https://www.mesaaz.gov/government/advisory-boards-committees/judicial-advisory-board/online-meeting-comment-card</u>.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.



Judicial Advisory Board

Monday, December 6, 2021, 7:45 a.m. Meeting Agenda

Gordon Sheffield, Chairperson Kent Cattani, Vice Chairperson Kelly Durham Kelli Flinchbaugh Daniel Kiley Theo McCalvin Wade Swanson

- 1. Meeting Called to Order.
- 2. Approve minutes from the October 26, 2021, meeting.
- 3. Items from Citizens Present.
- 4. Hear a presentation and discuss the State of the Court update.
- 5. 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 of the candidates for the position of City Magistrate.
- 6. Public interview of candidates for the position of City Magistrate:
 - James Mitchell David Allen Eileen Sullivan Yancy Jencsok Samantha Kluger Laurel Workman Umayok Novell Kina Harding
- 7. Recess Interviews and Reconvene 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. Appointment of City Magistrate
- 8. Discuss and take action on a recommendation to the City Council, identifying the recommended candidates for the vacant position of City Magistrate.
- 9. Discuss, consider and approve granting Chairperson Sheffield the authority to draft a letter to City Council regarding the recommendation of candidates for the vacant position of City Magistrate.



10. Scheduling of meetings and general information:

Next meeting:

February 2, 2022, 7:45 a.m. Lower Level Council Chambers 57 E. First Street

11. Adjourn.