

PARTICIPATING AND ATTENDING MEETINGS

Members of the public are welcome and encouraged to attend the Judicial Advisory Board meetings in person. The public may address the board on a specific agenda item or "Items from Citizens Present" by submitting a comment speaker card to the Deputy City Clerk prior to the start of a meeting. When called to speak, please step up to the table, speak clearly into the microphone, and begin by stating your name and address for the record. Comments are generally limited to three minutes, unless otherwise determined by the Chairperson.

If you are unable to attend a meeting and wish to submit a comment to the board, please submit an <u>online comment card</u> at **least 24 hours prior to the start of the meeting.** All comment cards received will be forwarded to the board members to read prior to the meeting.

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

Please note, the Judicial Advisory Board may move into Executive Session for deliberation purposes.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations at the Judicial Advisory Meeting, please contact the City Clerk's Office at (480) 644-2099 at least 48 hours in advance of the meeting or email at Clerk.Info@mesaaz.gov.

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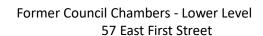


Judicial Advisory Board

Wednesday, March 19, 2025, 7:45 a.m.

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

- 1. Meeting called to order and roll call.
- 2. Approve minutes from the January 22, 2025, Judicial Advisory Board meeting.
- 3. Convene an executive session.
 - a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. § 38-431.03(A)(3)) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. (A.R.S. §38-431.03(A)(2)) 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 background materials for the reappointment of Magistrate Umayok Novell.
- 4. Conduct a public hearing to receive comments on the reappointment of Magistrate Umayok Novell.
- 5. Conduct an Interview of Magistrate Umayok Novell.
- 6. 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. 38-431.03(A)(1)).
 - Reappointment of Magistrate Umayok Novell, to a second two-year term, including, but not limited to, a discussion with Presiding City Magistrate Stephen Umpleby.
- 7. Discuss and approve recommendation to the City Council related to the reappointment of Magistrate Umayok Novell.





- 8. Approve granting Chairperson McCalvin the authority to draft a letter to the City Council regarding the reappointment recommendation of Magistrate Umayok Novell.
- 9. Approve granting Chairperson McCalvin the authority to review and approve the minutes from today's meeting and forward to the City Council for acknowledgment.
- 10. Scheduling of meetings and general information.

Next meeting:

May 7, 2025, 7:45 a.m. (If needed) Former Council Chambers Lower-Level 57 E. First Street

11. Adjourn.