



JUDICIAL ADVISORY BOARD ACTION MINUTES

February 2, 2022

The Judicial Advisory Board of the City of Mesa in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on February 2, 2022, at 7:46 a.m.

BOARD PRESENT

Gordon Sheffield, Chairman
Kent Cattani
Kelley Durham
Kelli Flinchbaugh
Daniel Kiley
Theo McCalvin
Wade Swanson

BOARD ABSENT

STAFF PRESENT

Nicole Fazzio
Agnes Goodwine
Sarah Staudinger

1. Meeting called to order.

Chairman Sheffield called the meeting to order at 7:46 a.m. and conducted a roll call.

Discussion only; no formal action taken by the Commission.

2. Approve minutes from the December 6, 2021, Board meeting.

It was moved by Boardmember Swanson, seconded by Boardmember Kiley, that the December 6, 2021, Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Sheffield-Cattani-Durham-Flinchbaugh-Kiley-McCalvin-Swanson

NAYS – None

ABSENT – None

Chairman Sheffield declared the motion carried unanimously by those present.

3. Items from citizens present.

There were no items from citizens present.

4. Review and discuss the reappointment process of Presiding Magistrate John Tatz, Magistrate Elizabeth Arriola, Alicia Lawler, and Raymond Schumacher, whose terms expires June 30, 2022.

Discussion only; no formal action taken by the Commission.

5. Convene an Executive Session.

It was moved by Boardmember Swanson, seconded by Boardmember Cattani, that the Board enter into an Executive Session at 7:47 a.m.

Upon tabulation of votes, it showed:

AYES – Sheffield-Cattani-Durham-Flinchbaugh-Kiley-McCalvin-Swanson

NAYS – None

ABSENT – None

Chairman Sheffield declared the motion carried unanimously by those present.

- 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)];

1. Review and discuss applications and background materials for Presiding Magistrates Elizabeth Arriola, Alicia Lawler, and Raymond Schumacher.

(At 8:28 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

6. Review, discuss, and take action on items related to the reappointment of the Presiding Magistrate John Tatz and Magistrates, Arriola, Lawler, and Schumacher.

Discussion only; no formal action taken by the Commission.

7. Scheduling of meetings and general information:

Next meeting:

March 16, 2022, 4:30 p.m.

Public Hearing and Interviews

Lower-Level Council Chambers

57 E. First Street

8. 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 the 2nd day of February 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

abg