

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 <u>Clerk.Info@mesaaz.gov</u>.



Judicial Advisory Board

Wednesday, July 31, 2024, 7:45 a.m.

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

- 1. Meeting called to order and roll call.
- 2. Approve minutes from the June 26, 2024, meeting.
- 3. Items from citizens present.
- 4. 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));
 - i. Review and discuss application and background materials of the candidates for two vacant positions of City Magistrate.
- 5. Public interview of candidates for the position of City Magistrate:
 - Ruben Aranda
 - Geoffrey Balon
 - Kevin Breger
 - Jacob Brown
 - Amy Haley
 - Kerry Rait
 - Alexia Sedillo
- 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));
 - i. Appointment of two City Magistrates.



- 7. Discuss and take action on a recommendation to the City Council, identifying the recommended candidates for the two vacant positions of City Magistrate.
- 8. Discuss, consider and approve granting Chairperson Cattani the authority to draft a letter to City Council regarding the recommendation of candidates for the two vacant positions of City Magistrate.
- 9. Scheduling of meetings and general information.

Next meeting:

September 11, 2024, 7:45 a.m. Lower-Level Council Chambers 57 E. First Street (If needed)

10. Adjourn.