



JUDICIAL ADVISORY BOARD ACTION MINUTES

January 31, 2024

The Judicial Advisory Board of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on January 31, 2024, at 7:50 a.m.

BOARD PRESENT

Kent Cattani, Chairperson
Theo McCalvin, Vice Chair
Kelley Durham
Kelli Flinchbaugh*
Sonia Martinez

BOARD ABSENT

Joshua Rogers

STAFF PRESENT

Lisa Anderson
Carrie Pile
Geoffrey Balon

(*Participated in the meeting through the use of video conference equipment.)

1. Meeting called to order.

Chairperson Cattani called the meeting to order at 7:50 a.m. and conducted a roll call.

2. Approve minutes from the October 25, 2023 meeting.

It was moved by Boardmember Durham, seconded by Boardmember Martinez, that the October 25, 2023, Judicial Advisory Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Durham–Flinchbaugh–Martinez
NAYS – None
ABSENT – Rogers

Chairperson Cattani declared the motion carried unanimously by those present.

3. Items from Citizens Present.

There were no items from citizens present.

4. Hear a presentation from LeCroy & Milligan Associates and discuss the judicial survey collection process.

Discussion only; no formal action taken by the Board.

5. Hear a presentation and discuss the State of the Court by Presiding Magistrate John Tatz.

Discussion only; no formal action taken by the Board.

6. Review and discuss the reappointment process of Presiding Magistrate John Tatz, Magistrates David Allen and Raymond Schumacher, whose terms expire June 30, 2024.

Discussion only; no formal action taken by the Board.

7. Convene an Executive Session.

It was moved by Boardmember Durham, seconded by Boardmember Flinchbaugh that the Board enter into an Executive Session at 8:27 a.m.

AYES – Cattani–McCalvin–Durham–Flinchbaugh–Martinez

NAYS – None

ABSENT – Rogers

Chairperson Cattani 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 the reappointments of Presiding Magistrate John Tatz, and Magistrate David Allen and Raymond Schumacher.

(At 9:10 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

8. Review, discuss, the schedule, and take action on items related to the reappointment of Presiding Magistrate John Tatz, and Magistrates David Allen and Raymond Schumacher.

Discussion only; no formal action taken by the Board.

9. Scheduling of meetings and general information.

Next meeting:

March 13, 2024, 4:30 p.m.

Lower-Level Council Chambers

57 E. First Street

10. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 9:11 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 31st day of January 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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