

JUDICIAL ADVISORY BOARD ACTION MINUTES

October 30, 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 October 30, 2024, at 7:45 a.m.

BOARD PRESENT

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

BOARD ABSENT

Kelli Flinchbaugh

STAFF PRESENT

Lisa Anderson
Britanee Hudson
Carrie Pile
Alfred Smith

1. Meeting called to order and roll call.

Chairperson Cattani called the meeting to order at 7:45 a.m. and conducted a roll call.

Chairperson Cattani excused Boardmember Flinchbaugh from the entire meeting.

2. Approve minutes from the July 31, 2024, Judicial Advisory Board meeting.

It was moved by Boardmember Martinez, seconded by Boardmember Durham, that the July 31, 2024, Judicial Advisory Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Berkshire–Durham–Martinez–Rogers

NAYS – None

ABSENT – Flinchbaugh

Chairperson Cattani declared the motion carried unanimously by those present.

3. Elect Chairperson and Vice Chairperson.

It was moved by Boardmember Martinez, seconded by Boardmember Berkshire, that Boardmember McCalvin be appointed as Chairperson and Boardmember Durham be appointed as Vice Chairperson.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Berkshire–Durham–Martinez–Rogers

NAYS – None

ABSENT – Flinchbaugh

Chairperson Cattani declared the motion carried unanimously by those present.

4. Items from citizens present.

There were no items from citizens present.

5. Convene an executive session.

It was moved by Vice Chairperson Durham, seconded by Boardmember Cattani, that the Board enter into an executive session at 7:50 a.m.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Berkshire–Durham–Martinez–Rogers

NAYS – None

ABSENT – Flinchbaugh

Chairperson McCalvin 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));

- i. Reappointment of City Magistrate Umayok Novell.

(At 8:04 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

6. Review, discuss, and approve the schedule, work plan, and process for the 2024-2025 Reappointment cycle of City Magistrate Umayok Novell.

It was moved by Vice Chairperson Durham, seconded by Boardmember Martinez, to approve the schedule and work plan for the 2024-2025 reappointment cycle.

Upon tabulation of votes, it showed:

AYES – Cattani–McCalvin–Berkshire–Durham–Martinez–Rogers

NAYS – None

ABSENT – Flinchbaugh

Chairperson McCalvin declared the motion carried unanimously by those present.

7. Discuss and receive an update on the judicial survey collection process.

Discussion only; no formal action taken by the Board.

8. Scheduling of meetings and general information.

Next meeting:

January 22, 2024, 7:45 a.m.

Lower-Level Council Chambers
57 E. First Street

9. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:08 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 30th day of October 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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