

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, January 22, 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 October 30, 2024, Judicial Advisory Board meeting.
- 3. Items from citizens present.
- 4. Hear a presentation and discuss the State of the Court by Presiding Magistrate Stephen Umpleby.
- 5. 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));
 - Review and discuss application and background materials for the reappointment of Magistrate Umayok Novell.
- 6. Review and discuss items related to the reappointment of Magistrate Umayok Novell, whose term expires June 30, 2025.
- 7. Scheduling of meetings and general information.

Next meeting:

March 19, 2025, 7:45 a.m. Former Council Chambers Lower-Level 57 E. First Street

8. Adjourn.