

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

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

- 1. Meeting called to order.
- 2. Welcome Boardmember Keith Berkshire.
- 3. Approve minutes from the January 31, 2024, meeting.
- 4. Convene an Executive Session.
 - a. Discussion or consultation for legal advice with the City Attorney. (A.R.S. § 38-431.03(A)(3)) Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. (A.R.S. §38-431.03(A)(2)) 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 background materials for the reappointments of Magistrates David Allen and Raymond Schumacher.
- 5. Conduct a public hearing to receive comments on the reappointment of Magistrate David Allen.
- 6. Interview of Magistrate David Allen.
- 7. Conduct a public hearing to receive comments on the reappointment of Magistrate Raymond Schumacher.
- 8. Interview of Magistrate Raymond Schumacher.
- 9. 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));
 - 1. Reappointment of Magistrate David Allen, to a second two-year term.
 - 2. Reappointment of Magistrate Raymond Schumacher, to a four-year term.
- 10. Discuss and approve recommendations to the City Council related to the reappointments of Magistrates David Allen and Raymond Schumacher.



- 11. Approve granting Chairperson Cattani the authority to draft a letter to the City Council regarding the reappointment recommendations of Magistrates David Allen and Raymond Schumacher.
- 12. Approve granting Chairperson Cattani the authority to review and approve the minutes from today's meeting and forward to the City Council for acknowledgment.
- 13. Scheduling of meetings and general information: Next meeting:

May 1, 2024, 7:45 a.m. Lower-Level Council Chambers 57 E. First Street

14. Adjourn.