

# JUDICIAL ADVISORY BOARD 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.

City Attorney Alfred Smith advised the Board that both positions are termed out and nominations are required and discussed available options.

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.

Mr. Smith informed the Board that the Chairperson and Vice Chairperson positions are effective immediately.

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 –McCalvin–Durham–Berkshire–Cattani–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.

Deputy City Clerk Lisa Anderson reviewed the upcoming schedule dates and reappointment process.

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 – McCalvin–Durham–Berkshire–Cattani–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.

Ms. Anderson informed the Board that LeCroy & Milligan would continue as the judicial survey vendor and discussed the contract length and process improvements that have been made.

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 30<sup>th</sup> day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

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HOLLY MOSELEY, CITY CLERK

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