

## JUDICIAL ADVISORY BOARD MINUTES

October 26, 2022

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 26, 2022, at 7:45 a.m.

### BOARD PRESENT

Kelli Flinchbaugh  
Daniel Kiley  
Theo McCalvin  
Cody Turley

### BOARD ABSENT

Kent Cattani  
Kelley Durham

### STAFF PRESENT

Agnes Goodwine  
Carrie Pile  
Alfred Smith

#### 1. Meeting called to order.

Boardmember Kiley called the meeting to order and conducted a roll call. He excused Boardmember Cattani and Boardmember Durham from the entire meeting.

#### 2. Approve minutes from the March 16, 2022, Board meeting.

It was moved by Boardmember Flinchbaugh, seconded by Boardmember McCalvin, that the March 16, 2022, Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Flinchbaugh–Kiley–McCalvin–Turley

NAYS – None

ABSENT – Cattani–Durham

Boardmember Kiley declared the motion carried unanimously by those present.

#### 3. Introduction of New Board Members.

Boardmember Kiley welcomed new Boardmember Turley.

Mr. Turley introduced himself as Chief Accountant of Enforcement for the Arizona Corporation Commission - Securities Division.

4. Elect Chair and Vice Chair.

It was moved by Boardmember Kiley, seconded by Boardmember McCalvin, that Boardmember Cattani be appointed Chairman of the Judicial Advisory Board.

AYES – Flinchbaugh–Kiley–McCalvin–Turley

NAYS – None

ABSENT – Cattani–Durham

Boardmember Kiley declared the motion carried unanimously by those present.

It was moved by Boardmember Flinchbaugh, seconded by Boardmember Turley, that Boardmember Kiley be appointed as Vice Chairman of the Judicial Advisory Board.

AYES – Flinchbaugh–Kiley–McCalvin–Turley

NAYS – None

ABSENT – Cattani–Durham

Vice Chairman Kiley declared the motion carried unanimously by those present.

5. Items from Citizens Present.

There were no items from citizens present.

6. Convene an Executive Session.

It was moved by Boardmember McCalvin, seconded by Boardmember Turley, that the Board enter into an Executive Session at 7:50 a.m.

AYES –Flinchbaugh–Kiley–McCalvin–Turley

NAYS – None

ABSENT – Cattani–Durham

Vice Chairman Kiley 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. 38-431.03A(1))

1. Reappointment of City Magistrate Stephen Umpleby.

(At 8:00 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

7. Review, discuss, and approve the schedule, work plan, and process for the 2022-2023 Reappointment Cycle of City Magistrate Stephen Umpleby.

City Attorney Alfred Smith discussed Open Meeting Law training options for Boardmembers.

8. Scheduling of meetings and general information.

Next meeting:

February 1, 2023, 7:45 a.m. (Tentative)  
Lower-Level Council Chambers  
57 E. First Street

9. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:01 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 26<sup>th</sup> day of October 2022. 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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