



## SPECIAL JUDICIAL ADVISORY BOARD MINUTES

October 26, 2021

The Judicial Advisory Board of the City of Mesa met via a virtual format streamed into the lower-level meeting room of the Council Chambers, 57 East 1st Street, on October 26, 2021, at 7:46 a.m.

### BOARD PRESENT

Gordon Sheffield, Chairman  
Kelley Durham\*  
Kelli Flinchbaugh\*  
Daniel Kiley\*  
Theo McCalvin  
Wade Swanson\*

### BOARD ABSENT

Kent Cattani

### STAFF PRESENT

Nicole Fazzio  
Agnes Goodwine  
Alfred Smith

(\*Boardmembers participated in the meeting through the use of video conference equipment.)

### 1. Meeting called to order.

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

Chairman Sheffield excused Boardmember Cattani from the entire meeting.

Deputy City Attorney Alfred Smith provided a short synopsis of the October 20, 2021, meeting, which was cancelled due to the lack of public notice.

### 2. Approve minutes from the December 16, 2020, Board meeting.

It was moved by Boardmember Kiley, seconded by Boardmember Swanson, that the December 16, 2020, Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Sheffield-Durham-Flinchbaugh-Kiley-McCalvin-Swanson  
NAYS – None  
ABSENT - Cattani

Chairman Sheffield declared the motion carried unanimously by those present.

3. Elect Chair and Vice Chair.

It was moved by Boardmember Swanson, seconded by Boardmember Kiley, that Boardmember Sheffield be appointed Chairperson of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

AYES – Sheffield-Durham-Flinchbaugh-Kiley-McCalvin-Swanson

NAYS – None

ABSENT - Cattani

Chairman Sheffield declared the motion carried unanimously by those present.

It was moved by Boardmember Swanson, seconded by Boardmember McCalvin, that Boardmember Cattani be appointed Vice Chairperson of the Judicial Advisory Board.

Upon tabulation of votes, it showed:

AYES – Sheffield-Durham-Flinchbaugh-Kiley-McCalvin-Swanson

NAYS – None

ABSENT - Cattani

Chairman Sheffield 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 Boardmember Swanson seconded by Boardmember McCalvin, that the Board enter into an Executive Session at 7:51 a.m.

Upon tabulation of votes, it showed:

AYES – Sheffield-Durham-Flinchbaugh-Kiley-McCalvin-Swanson

NAYS – None

ABSENT - Cattani

Chairman Sheffield declared the motion carried unanimously by those present.

- a. 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)];

1. New City Magistrate recruitment applications.

(At 8:06 a.m. the Executive Session adjourned, and the Board reconvened their regular meeting.)

6. Announce the names of the candidates to be interviewed for the City Magistrate position.

- David Allen
- Kina Harding
- Yancy Jencsok
- Samantha Kluger
- James Mitchell
- Umayok Novell
- Eileen Sullivan
- Laurel Workman

It was moved by Boardmember Swanson, seconded by Boardmember Kiley, that the Board interview the above-listed candidates for the City Magistrate position.

Upon tabulation of votes, it showed:

AYES – Sheffield-Durham-Flinchbaugh-Kiley-McCalvin-Swanson

NAYES – None

ABSENT – Cattani

Chairman Sheffield declared the motion carried unanimously by those present.

7. Review and discuss the schedule and process for the 2021-2022 new City Magistrate recruitment and the Presiding City Magistrate and City Magistrate reappointments.

- a. New appointment for one vacancy (Magistrate Boyer-Wells, retired)
- b. Reappointments of Presiding Magistrate John Tatz (2-Year Term), Magistrate Raymond Schumacher (2-Year Term), Magistrate Alicia Lawler (4-Year Term), Magistrate Elizabeth Arriola (4-Year Term)

Discussion ensued regarding the 2021-2022 new City Magistrate recruitment, the Presiding City Magistrate, and City Magistrate reappointments.

8. Scheduling of meetings and general information:

Next meeting:

Monday, December 6, 2021, 7:45 a.m.  
Lower-Level Council Chambers  
57 E. First Street

9. Adjourn.

Without objection, the Judicial Advisory Board adjourned at 8:13 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 2021. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK

abg