

City Magistrates Merit Selection Commission P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

#### CITY MAGISTRATES MERIT SELECTION COMMISSION MEETING NOTICE – AGENDA

\*REVISED

(01/07/2021)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Magistrates Merit Selection Commission and to the general public that the Commission will hold the following meeting which will be open to the public on:

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. In-person attendance by member of the public will be prohibited.

#### Friday, January 8, 2021 at 12:00 p.m.

### MICROSOFT TEAMS MEETING Join on your computer or mobile app

## Click here to join the meeting

# Or call in (audio only)

<u>+1 213-293-2303,437292841</u> United States, Los Angeles Phone Conference ID: 437 292 841#

- 1. Call to Order/Roll Call
- 2. Election of Officers
  - a. Chairperson
  - b. Vice Chairperson
- 3. Call to the Audience

(For any member of the public wishing to speak, please submit your request in writing to the City Clerk's Office to <u>clerk-ea@tucsonaz.gov</u> no later than 11:00am on 01/08/2021)

- 4. Approval of Minutes from the December 10, 2020 meeting
- 5. **\***Interview Process to fill vacant City Magistrate position
  - a. Review/discuss documents related to candidates identified for oral interviews.
  - b. Candidate Interviews as scheduled (in no particular order).
    - Lisa Surhio
    - Paul Eckerstrom
    - ➢ Kate Verenna
    - Jeremy Zarzycki
    - ➢ Ryan Bleau





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- 6. Future meeting dates
  - a. January 14, 2021 Interview process for the reappointment of Judge Million and Judge Hale.
  - b. January 29, 2021 Continued Interview process to fill vacant City Magistrate position.
- 7. \*Future Agenda Items
  - Discussion to fill two (2) Mayor and Council appointed vacancies.
- 8. Adjournment
- The City Magistrates Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section § 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.