

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

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.

Thursday, January 14, 2021 at 4:00 p.m. *REVISED

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</u>, United States, Los Angeles Phone Conference ID: 191 394 156#

- 1. Call to Order/Roll Call
- 2. *Approval of Minutes for the January 14, 2020, January 16, 2020 and **January 8, 2021** meetings
- 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 clerk-ea@tucsonaz.gov no later than 11:00am on 01/14/2021)

- 4. *Interview Process of the Reappointment of Judge Million and Judge Hale
 - a. Review/discuss documents related to Judges Million and Hale.
 - b. Reappointment Interview(s) as scheduled (in no particular order).
 - ➤ Judge Wendy Million
 - > Judge Geraldine Hale
- 5. Future Meeting dates
 - a. January 29, 2021 Continued Interview process to fill vacant City Magistrate position. Minutes for January 8th and 14th will go for approval at this meeting.



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- b. Set meeting for discussion on recommendation to Mayor and Council regarding the candidate interviews and selection to fill vacancy and reappointment of Judge Million and Judge Hale.
- 6. Discussion on filling two (2) Mayor and Council appointed vacancies to the commission.
- 7. Discussion and possible action on the Judicial Applications for future.
- 8. Future Agenda Items
- 9. 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.