



# CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

## Approved Minutes

Approved: January 14, 2021

**Friday, January 8, 2021 at 12:00 p.m.**  
Microsoft Teams meeting

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**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.**

### 1. Call to Order/Roll Call

Meeting was called to order by Chair James Rappaport at 12:15pm. Those present and absent were:

#### Members Present:

James Rappaport	Chair
Dina Dieglio	Vice Chair
Suzette Jimenez	
D. Grady Scott	
Zaira Livier	
Dee Dee Samet	
Mariam Ferguson	

#### Members Absent:

None

#### Others Present:

Bambi Benitez	Office Supervisor, City Clerk's Office
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### 2. Election of Officers

#### a. Chairperson

It was moved by Commissioner Scott duly seconded and passed by a roll call vote of 7 to 0 to appoint James Rappaport as Chair.

#### b. Vice Chairperson

It was moved by Chair Rappaport duly seconded and passed by a roll call vote of 7 to 0 to appoint Dina Dieglio as Vice Chair.

**3. Call to the Audience**

There were no speakers.

**4. Approval of Minutes from the December 10, 2020 meeting**

It was moved by Chair Rappaport, duly seconded, and passed by a roll call vote of 7 to 0, to approve the minutes from December 10, 2020.

**5. Interview Process to fill vacant City Magistrate position. Review/discuss documents related to candidates identified for oral interviews.**

This item was discussed in Executive Session.

It was moved by Chair Rappaport, duly seconded, and passed by a voice vote of 7 to 0 to move into Executive Session.

**RECESS: 12:27 P.M.**

**RECONVIENE: 4:37 P.M.**

**Executive Session was held from 12:27 p.m. to 4:37 p.m.**

**6. Future meeting dates**

- a. January 14, 2021 – Interview process for the reappointment of Judge Million and Judge Hale.

Discussion was held reaffirming the January 14, 2021 meeting starting at 5:00 p.m. for Judge Million and 6:00 p.m. as the interview date and time for the reappointments.

- b. January 29, 2021 – Continued Interview process to fill vacant City Magistrate position.

Discussion was held reaffirming the January 29, 2021 meeting starting at 1:00 p.m. as the interview date and time for the remaining four (4) candidate oral interviews to fill the vacant City Magistrate position.

**7. Future Agenda Items**

- Discussion to fill two (2) Mayor and Council appointed vacancies.
- Discussion and possible action on judicial applications.

**8. Adjournment**

Meeting was adjourned at 4:48 p.m.

\* 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.