



**CITY MAGISTRATE MERIT SELECTION
COMMISSION
(CMMSC)**

Minutes

Approved: January 29, 2021

Thursday, January 14, 2021 at 4:00 p.m.
Microsoft Teams meeting

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 4:21 pm. 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. Approval of Minutes for the January 14, 2020, January 16, 2020 and January 8, 2021 meetings

It was moved by Commissioner Samet, duly seconded and passed by roll call vote of 7 to 0 to approve the minutes from January 14, 2020, January 16, 2020 and January 8, 2021.

3. Call to the Audience

There were no speakers.

4. *Interview Process of the Reappointment of Judge Million and Judge Hale

This item was discussed in Executive Session

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

RECESS: 4:25 P.M.

RECONVIENE: 8:16 P.M.

Executive Session was held from 4:25 p.m. to 8:16 p.m.

5. Future Meeting dates

- a. January 29, 2021 – Continued Interview process to fill vacant City Magistrate position. Minutes for January 14th will go for approval at this meeting.
- 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.

Discussion was held to keep items 5a & b on the agenda for January 29, 2021.

6. Discussion on filling two (2) Mayor and Council appointed vacancies to the commission.

This item was continued.

It was moved by Chair Rappaport, duly seconded and passed by a roll call vote of 7 to 0 to continue item #6 to the meeting of January 29, 2021.

7. Discussion and possible action on the Judicial Applications for future.

This item was continued.

It was moved by Chair Rappaport, duly seconded and passed by a roll call vote of 7 to 0 to continue item #7 to the meeting of January 29, 2021.

8. Future Agenda Items

This item was continued.

It was moved by Chair Rappaport, duly seconded and passed by a roll call vote of 7 to 0 to continue item #8 to the meeting of January 29, 2021.

9. Adjournment

Meeting was adjourned at 8:21 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.