



CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

Minutes

Approved on January 18, 2022

Thursday December 16, 2021, at 5:30 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 5:38 pm. Those present and absent were:

Members Present:

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

Members Absent:

Suzette Jimenez

Others Present:

Bambi Benitez	Office Supervisor, City Clerk's Office
Piroschka Glinsky	City Attorney's Office

2. Approval of Minutes for the October 13, 2021, meeting.

It was moved by Chair Rappaport, duly seconded and passed by a roll call vote of 6 to 0, (Commissioner Jimenez absent) to approve the minutes from October 13, 2021.

3. Call to the Audience

There were no speakers.

4. * Identify and recommend candidates for oral interviews.

It was moved by Chair Rappaport, duly seconded, and passed by a roll call vote of 6 to 0, (Commissioner Jimenez absent/excused) to enter into Executive Session for this item as noticed on the agenda.



City Magistrates Merit
Selection Commission
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RECESS: 5:42 P.M.

RECONVIENE: 6:32 P.M.

COMMISSION MEMBERS: All present (Commissioner Jimenez absent/excused)

**STAFF PRESENT: Bambi Benitez, City Clerk's Office
Piroschka Glinsky, City Attorney's Office**

Executive Session was held from 5:44 p.m. to 6:34 p.m.

5. Future Meeting Dates

a. Meeting(s) to interview selected City Magistrate Candidates.

Discussion ensued, the following candidates have been selected in no particular order to go forward with an interview:

1. Benjamin Mendola
2. Kate Verenna
3. Kevin Franklin
4. Ryan Bleau
5. Sarah Mayhew

6. Future Agenda Items

Discussion ensued setting the date/time for interviews of the selected candidates, to be January 18, 2022, starting at 11:00 a.m. Also, the possible upcoming recruitment of new Magistrate to fill Judge Shetter's position.

7. Adjournment

Meeting was adjourned at 7:00 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.