

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

# DRAFT MINUTES Tuesday, April 12, 2022, at 5:00 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 5:14 p. m. Those present and absent were:

#### Members Present:

| James Rappaport | Chair                 |
|-----------------|-----------------------|
| Dina Dieglio    | Vice Chair            |
| Suzette Jimenez | (Arrived at 5:35p.m.) |
| Dee Dee Samet   |                       |
| Mariam Ferguson |                       |
| Zaira Livier    |                       |
| D. Grady Scott  |                       |

#### **Members Absent/Excused**

None

#### **Others Present:**

Bambi BenitezCity Clerk's OfficePiroschka GlinskyCity Attorney's Office

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.



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

# 2. Approval of Minutes for the April 5, 2022, meeting.

It was moved by Chair Rappaport, and duly seconded, and passed by a roll call vote of 6 to 0 (Commissioner Jimenez absent/excused), to approve the minutes from April 5, 2022.

#### 3. Call to the Audience

There were no public speakers.

# **\*** 4. Interview Process to fill vacant City Magistrate position:

- a) Candidate Interviews as scheduled (in no particular order).
  - ➢ Matthew Walker
  - ➢ Joey A. Flynn
  - Frank Anjakos

# b) Continued discussion of all interviewed candidates

(Sarah Mayhew, Kate Verenna, Matthew Walker, Joey Flynn, Frank Anjakos)

It was moved by Chair Rappaport, and duly seconded, and passed by a roll call vote of 6 to 0, (Commissioner Jimenez absent/excused) to enter into Executive Session to interview and discuss the above listed candidates for recommendation to Mayor and Council.

RECESS: 5:22 P.M. (BREAK: 6:54 P.M. – 7:10 P.M.) RECONVIENE: 8:09 P.M. COMMISSION MEMBERS: All present (Commissioner Jimenez arrived at 5:35 p.m.) STAFF PRESENT: Bambi Benitez, City Clerk's Office Piroschka Glinsky, City Attorney's Office

#### Executive Session was held from 5:22 p.m. to 8:09 p.m.

It was moved by Commissioner Samet, and duly seconded, and passed by a roll call vote of 7 to 0, to enter back into Regular Session.

Discussion ensued regarding the selection of and ranking order of candidates to forward to Mayor and Council for recommendation.

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It was moved by Chair Rappaport, and duly seconded, and passed by a roll call vote of 7 to 0, to forward the following names in ranking order to the Mayor and Council for recommendation:

- 1. Sarah Mayhew
- 2. Kate Verenna
- 5. Discussion and setting the Mayor and Council date along with the candidate names being forwarded for recommendation

Discussion ensued to set time aside for the May 3, 2022 Mayor and Council meeting for the selection of a new magistrate.

# 6. Future Agenda Items

Discussion ensued regarding the reappointment process of Judge Riojas and Judge Cranshaw will begin in November of 2022.

#### 7. Adjournment

The meeting was adjourned at 7:13 p.m.

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