



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

CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

Approved Minutes **Tuesday, April 5, 2022, 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 5:39 p. m. Those present and absent were:

Members Present:

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

Members Absent/Excused

Suzette Jimenez

Others Present:

Bambi Benitez	City Clerk's Office
Piroschka Glinsky	City 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.

2. Approval of Minutes for the March 23, 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 March 23, 2022.

3. Call to the Audience

There were no public speakers.

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

a) Candidate Interviewed as scheduled (in no particular order).

- Kate Verenna
- Sarah Mayhew

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: 5:44 P.M.

RECONVIENE: 7:03 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 7:03 p.m.

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 back into Regular Session.

Discussion ensued regarding changing the start time of the next meeting to 5:00pm to allow time for discussion of the remaining candidates prior to the interviews starting on Tuesday, April 12, 2022 (Matthew Walker, Joey Flynn and Frank Anjakos, in no particular order).

5. Future Agenda Items

- *a. April 12, 2022 interviews of Matthew Walker, Joey Flynn & Frank Anjakos
- *b. Continued discussion of all interviewed candidates
(Sarah Mayhew, Kate Verenna, Matthew Walker, Joey Flynn, Frank Anjakos)
- c. Discussion/setting of the date and candidate names being forwarded to the Mayor and Council for recommendation.

6. Adjournment

The meeting was adjourned at 7:13 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.