

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

CITY MAGISTRATES MERIT SELECTION COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Magistrates Merit Selection Commission and to the general public that the Commission will hold the following meeting which will be open to the public on:

<u>Tuesday, May 30, 2023, at 12p.m.</u>
<u>City Manager's Conference Room</u>
<u>First Floor, City Hall</u>
255 W. Alameda St., Tucson, Arizona

1. Call to Order/Roll Call

Meeting was called to order by Chair James Rappaport at 12:18 p. m. Those present and absent were:

Members Present:

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

Members Absent/Excused:

Zaira Livier Suzette Jimenez

Others Present:

Piroschka Glinsky, City Attorney's Office Danny Garcia, City Clerk's Office Andie Ochoa, City Clerk's Office

2. Approval of Minutes for the April 21, 2023, meeting.

It was moved by Commissioner Samet, and duly seconded, and passed by a roll call vote of 5 to 0 (Commissioners Jimenez and Livier absent/excused), to approve the minutes from April 21, 2023.

3. Call to the Audience

There were no public speakers.



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- 4. Continued discussion/review on documents related to the reappointment of City Magistrates (in no particular order):
 - > Antonio F. Riojas
 - > T. Jay Cranshaw

It was moved by Chair Rappaport, and duly seconded, and passed by a roll call vote of 5 to 0, (Commissioners Jimenez and Livier absent/excused) to enter into Executive Session to discuss the above listed Magistrates for recommendation of reappointment to Mayor and Council.

RECESS: 12:20 P.M.

RECONVIENE: 12:58 P.M.

COMMISSION MEMBERS: All present (Commissioners Jimenez and Livier absent / excused)

STAFF PRESENT: Piroschka Glinsky, City Attorney's Office

Danny Garcia, City Clerk's Office Andie Ochoa, City Clerk's Office

Executive Session was held from 12:20 p.m. to 12:58 p.m.

It was moved by Commissioner Samet, duly seconded, and passed by a roll call vote of 5 to 0, (Commissioners Scott and Livier absent/excused) to enter back into Regular Session.

5. Future Agenda Items

Set date for reappointment interview(s)

Discussion ensued regarding setting the date and time for another discussion session of the reappointment process of Judge Riojas and Judge Cranshaw.

June 13, 2023, at 3:00 p.m. via Teams and in-person was set for another discussion session for the reappointment of Judge Riojas and Judge Cranshaw.

6. Adjournment

Quorum was lost and the meeting was adjourned at 1:01 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.