

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:

LEGAL ACTION REPORT REVISED <u>Tuesday, December 5, 2023, at 3 p.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 3:13 p.m. Those present and absent were:

Members Present:

James Rappaport Chair (electronic attendance) Dina Dieglio Vice Chair (electronic attendance) D. Grady Scott Dee Dee Samet (arrived at 3:16 p.m.) Mariam Ferguson (electronic attendance) Suzette Jimenez

Members Absent/Excused:

Zaira Livier

Others Present:

Piroschka Glinsky, City Attorney's Office Andie Barredo, City Clerk's Office Delma Sanchez, City Clerk's Office

2. Approval of Minutes for the August 24, 2023, meeting.

It was moved by Commissioner Dieglio, and duly seconded, and passed by a roll call vote of 5 to 0 (Commissioners Samet and Livier absent/excused), to approve the minutes from August 24, 2023.

3. Call to the Audience

Speaker Erin Sutherland spoke on behalf of applicant Sarah Mayhew.



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

CITY MAGISTRATES MERIT SELECTION COMMISSION

4. ***** Discussion to fill vacant City Magistrate position

- a) Review/discuss documents related to identify candidate(s) for oral interview(s) and/or forward for recommendation to Mayor and Council.
 - Donald Alfred McDonald
 - ➢ Frank Anjakos
 - ➢ Matthew A. Walker
 - Paul Joseph Skitzki
 - ➢ Sarah Mayhew
 - Suzette Marquez Leonardo

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

RECESS: 3:25 P.M. RECONVENE: 3:42 P.M. COMMISSION MEMBERS: All present (Commissioner Livier absent/excused) STAFF PRESENT: Piroschka Glinsky, City Attorney's Office Andie Barredo, City Clerk's Office Delma Sanchez, City Clerk's Office

Executive Session was held from 3:25 p.m. to 3:42 p.m.

It was moved by Chair Rappaport, duly seconded, and passed by a roll call vote of $\frac{6 \text{ to } 0}{(\text{Commissioner Livier absent/excused})}$, to return to open session.

It was moved by Chair Rappaport, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioner Livier absent/excused), to proceed with interviewing the following candidates: Donald Alfred McDonald, Frank Anjakos, Matthew A. Walker, Paul Joseph Skitzki, Sarah Mayhew, and Suzette Marquez Leonardo in no particular order.

5. Future Agenda Items

a. Set date for appointment interview(s) and reappointment interview for Hon. Julia Maldonado

6. Adjournment

The meeting was adjourned at 3:49 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.