

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:

Friday, February 2, 2024, at 12 p.m.

City Manager's Conference Room

First Floor, City Hall

255 W. Alameda St., Tucson, Arizona

1. Call to Order/Roll Call

Meeting was called to order by Chair James Rappaport at 12:11 p.m. Those present and absent were:

Members Present:

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

Members Absent/Excused:

Suzette Jimenez

Others Present:

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



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2. Approval of Minutes for the December 5, 2023, meeting.

It was moved by Chair Rappaport, and duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to approve the minutes from December 5, 2023.

3. Call to the Audience

There were no public speakers.

4. *Reappointment interview process of Hon. Julia A. Maldonado

- a) Review/discuss documents relating
- b) Reappointment interview

It was moved by Chair Rappaport, and duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to enter into Executive Session to review/discuss documents relating to reappointment of Hon. Julia A. Maldonado.

Executive Session was held from 12:14 p.m. to 12:18 p.m.

This item was discussed in Executive Session.

• 4a) Review/discuss documents relating

It was moved by Commissioner Dieglo, duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to return to open session.

5. *Review/discuss documents relating to candidates

It was moved by Chair Rappaport, and duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to enter into Executive Session to review and discuss documents relating to candidates.

Executive Session was held from 12:20 p.m. to 12:55 p.m.

It was moved by Commissioner Dieglo, duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to return to open session.

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4. Reappointment interview process of Hon. Julia A. Maldonado

b) Reappointment interview

Interview questions and comments were made by Chair Rappaport, Commissioners Dieglo, Samet and Ferguson. Hon. Julia A. Maldonado fielded and answered questions.

It was moved by Chair Rappaport, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioner Jimenez absent/excused), to recommend the reappointment of Hon. Julia A. Maldonado for another four-year term as City Magistrate.

(NOTE: This item was taken out of order)

- 6. Interview process 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 Chair Rappaport, and duly seconded, and passed by a voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to enter into Executive Session to interviewing the above listed candidates.

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

STAFF PRESENT: Piroschka Glinsky, City Attorney's Office

Andie Ochoa, City Clerk's Office

Delma Sanchez, City Clerk's Office

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 as noticed on the agenda.

Executive Session was held from 1:17 p.m. to 7:28 p.m.

It was moved by Chair Rappaport, duly seconded, and passed by voice call vote of 6 to 0 (Commissioner Jimenez absent/excused), to return to open session.

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

It was moved by Chair Rappaport, duly seconded, and passed by voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to forward the following names in ranking order to the Mayor and Council for recommendation:

- 1. Sarah Mayhew
- 2. Donald Alfred McDonald
- 3. Paul Skitzki

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7. 2024 Public Notice Statement – Meeting Format

It was moved by Chair Rappaport, duly seconded, and passed by voice vote of 6 to 0 (Commissioner Jimenez absent/excused), to keep hybrid meeting format for the year of 2024.

8. Future Agenda Items

Delma Sanchez, City Clerk's Office, informed Commissioners of reappointment process of Hon. Lisa Surhio.

9. Adjournment

The meeting was adjourned at 7:34 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.

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