



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

**CITY MAGISTRATES MERIT SELECTION COMMISSION**  
**Legal Action Report**

**Tuesday, December 17, 2024, at 1:30 p.m.**

Microsoft Teams meeting

**1. Call to Order/Roll Call**

Virtual online meeting was called to order by Chair James Rappaport at 1:53 p.m. Those present and absent were:

**Members Present:**

James Rappaport      Chair  
Dina Dieglio          Vice Chair  
Dee Dee Samet  
Suzette Jimenez  
Zaira Livier

**Members Absent/Excused:**

Mariam Ferguson

**Others Present:**

Roi Lusk, City Attorney's Office  
Danny Garcia, City Clerk's Office  
Delma Sanchez, City Clerk's Office

**2. Approval of Minutes for the February 2, 2024, meeting**

It was moved by Commissioner Samet, duly seconded, and passed by a roll call vote of 5 to 0 (Commissioner Ferguson absent/excused), to approve the minutes from February 2, 2024.

**3. Call to the Audience**

There were no public speakers.

**\*4. Executive Session – Relating to the reappointment of City Magistrate Lisa Surhio**

- a) Review/discuss documents relating  
(Commissioners and City Clerk staff only)

It was moved by Commissioner Samet, duly seconded, and passed by a roll call vote of 5 to 0, to enter into Executive Session to discuss related documents pertaining to the reappointment of City Magistrate Lisa Surhio.



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

## **CITY MAGISTRATES MERIT SELECTION COMMISSION Legal Action Report**

**RECESS: 1:56 P.M.**

**RECONVENE: 2:45 P.M.**

**COMMISSION MEMBERS: All present (Commissioner Ferguson absent/excused)**

**STAFF PRESENT: Roi Lusk, City Attorney's Office**

**Danny Garcia, City Clerk's Office**

**Delma Sanchez, City Clerk's Office**

**Executive Session was held from 1:56 p.m. to 2:45 p.m.**

NOTE: Commissioner Livier departed at 2:45 p.m.

It was moved by Commissioner Samet, duly seconded, and passed by a roll call vote of 4 to 0, (Commissioners Ferguson and Livier absent/excused) to enter back into Regular Session.

### **5. Direction Regarding Executive Session – Relating to the reappointment of City Magistrate Lisa Surhio**

Discussion ensued regarding scheduling the next meeting date to conduct an interview with City Magistrate Surhio's regarding her reappointment.

It was moved by Commissioner Samet, duly seconded, and passed by a roll call vote of 4 to 0 (Commissioners Ferguson and Livier absent/excused), to schedule another discussion session and interview of the reappointment process of City Magistrate Lisa Surhio for January 24, 2025.

### **6. Future Agenda Items:**

#### **a) Reappointment Interview of City Magistrate Lisa Surhio**

Interview for City Magistrate Lisa Surhio is scheduled for January 24, 2025.

#### **b) Upcoming Reappointment of City Magistrate Wendy Million**

The Commission was informed of City Magistrate Wendy Million's expiration date would be June 27, 2025.

### **7. Adjournment**

The meeting was adjourned at 2:57 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 § 38-431.03(A)(2) for the purpose of discussion of records exempt by law from public inspection and § 38-431.03(A)(3) discussion or consultation for legal advice with attorney staff.