



City Magistrates Merit
Selection Commission
P.O. Box 27210
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(520) 791-4213

**CITY MAGISTRATES MERIT SELECTION COMMISSION
MEETING NOTICE – AGENDA**

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 public that the Commission will hold the following meeting which will be open to the public on:

Wednesday, February 26, 2025, at 1:00 p.m.

City Manager’s Conference Room

First Floor, City Hall

255 W. Alameda St., Tucson, Arizona

TEAMS Meeting link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGMxZmNmMmltZWNIYS00ZmVmLWE5MWYtNmE0NzU3NzE3NTM0%40thead.v2/0?context=%7b%22id%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22oid%22%3a%22a953864a-9bb3-4d54-9610-13bdb513634b%22%7d

1. Call to Order/Roll Call
2. Introduction of New Commissioners – Jeanne Marie Gacke and Heidi Steiner
3. Discussion: City Attorney’s cancellation of prior meeting without notice or valid reason
4. Approval of Minutes for the December 17, 2024 meeting
5. Call to the Audience
 - a. (For any member of the public wishing to speak, please submit your request in writing to the City Clerk’s Office to clerkclerk@tucsonaz.gov no later than 5:00pm on 2/25/2025)
- *6. Executive Session – Relating to the reappointment of City Magistrate Lisa Surhio (Commissioners, Independent Legal Counsel, and City Clerk staff only)
 - a) Review/discuss documents relating
 - b) Reappointment interview
 - c) Adjourn Executive Session
7. Resume Regular Session - Direction Regarding Executive Session – Relating to the reappointment of City Magistrate Lisa Surhio
8. Future Agenda Items:
 - a) Set date for City Magistrate Wendy Million’s interview
 - b) Application received from City Magistrate Geraldine Hale
9. Adjournment

*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.