

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

## CITY MAGISTRATES MERIT SELECTION COMMISSION HYBRID 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:

\*\**REVISED* <u>Friday, April 4, 2025, at 1:00 p.m.</u> <u>Mayor and Council Conference Room</u> <u>First Floor, City Hall</u> <u>255 W. Alameda St., Tucson, Arizona</u>

Microsoft Teams Join the meeting now Meeting ID: 244 969 417 750 Passcode: kw3Qm7j2 Dial in by phone +1 213-293-2303, United States, Los Angeles <u>Find a local number</u> Phone conference ID: 457 659 170#

- 1. Call to Order/Roll Call
- 2. Approval of Minutes for the February 26, 2025 meeting
- 3. Public Comment
  - a. (For any member of the public wishing to speak, please submit your request in writing to the City Clerk's Office to <u>clerkclerk@tucsonaz.gov</u> no later than 5:00pm on 4/3/2025)
- \*4. Executive Session Relating to the reappointment of City Magistrate Wendy Million (Commissioners, Independent Legal Counsel, and City Clerk staff only)
  - a) Review/discuss documents relating
  - b) Reappointment interview
  - c) Adjourn Executive Session
- 5. Resume Regular Session Direction Regarding Executive Session Relating to the reappointment of City Magistrate Wendy Million
- \*\*6. Review of the Commission's Rules and Regulations Discussion
  - 7. Future Agenda Items:
    - a) Set date to review/discuss materials relating to candidates applying for a vacant City Magistrate position
    - b) Set date to review material for the reappointment of City Magistrate Geraldine Hale
  - 8. 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.