

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

Monday, April 28, 2025, at 3:00 p.m.

Mayor and Council Conference Room

<u>First Floor, City Hall</u>

255 W. Alameda St., Tucson, Arizona

LEGAL ACTION REPORT

1. Call to Order/Roll Call

The meeting was called to order by Chair, James Rappaport at 3:07 p.m. Those present and absent were:

Members Present:

James Rappaport Chair Dina Dieglio Vice Chair Jeanne M. Gacke (electronic attendance via Microsoft Teams) Dee Dee Samet (electronic attendance via Microsoft Teams) Heidi Steiner

Suzette Jimenez (electronic attendance via Microsoft Teams arrived at 3:15p.m.)

Members Absent/Excused:

Mariam Ferguson

Others Present:

Bambi Benitez, Management Assistant, City Clerk's Office Ruby Calvo-Gutierrez, Staff Assistant, City Clerk's Office Jon Paladini, Pierce-Coleman Law Offices

2. Approval of Minutes for the April 4, 2025 meeting

It was moved by Commissioner Samet, duly seconded, and passed by a roll call vote of 6 to 0 (Commissioners Ferguson and Jimenez absent/excused), to approve the minutes from April 4, 2025.

3. Welcome new Commission Member

a) Jennifer Hogan

★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.



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4. Public Comment

Applicants Jennifer Rochelle (in person) and Richard Speer (electronic attendance via Microsoft Teams) were both in attendance but made no comments. There were no other public comments.

5. Discussion to fill vacant City Magistrate position*

- a) Review/discuss documents related to identify candidate(s) for oral interview(s).
 - Bond, Alan D.
 - > Franklin, Kevin B.
 - Lester, Michael J.
 - ➤ Looney, Shalanda M.
 - > Parven, William J.
 - Rochelle, Jennifer G.
 - > Skitzki, Paul J.
 - > Speer, Richard A.

ENTERED INTO EXECUTIVE SESSION: 3:13 P.M.

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

Bambi Benitez, Management Assistant, City Clerk's Office Ruby Calvo-Gutierrez, Staff Assistant, City Clerk's Office Jon Paladini, Independent Legal Counsel

RECONVENED OPEN SESSION: 4:53 P.M.

Chair Rappaport announced the Commission was back in Regular Session.

Resume Regular Session – Direction Regarding Executive Session – Relating to the Vacancy for City Magistrate

It was moved by Vice Chair Dieglio, duly seconded, and passed by a roll call vote of 7 to 0, (Commissioner Ferguson absent/excused), to interview the following applicants:

- Bond, Alan D.
- Franklin, Kevin B.
- Rochelle, Jennifer G.
- > Skitzki, Paul J.

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6. Future Agenda Items:

- a) Set date for oral interviews of candidates applying for the vacant City Magistrate position.
- b) Review/discuss documents related to Judge Geraldine Hale.
- c) Set Date for Reappointment Interview(s) for Judge Geraldine Hale

 The commission scheduled applicant interviews (6a) and the reappointment interview for Judge Geraldine Hale (6b & c) for May 15, 2025.
- **d)** Review/discuss Magistrate Application/Questionnaire changes/edits The Commission scheduled this item for discussion on May 15, 2025.

7. Adjournment

The meeting was adjourned at 5:10 p.m.

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