



CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

Legal Action Report

Tuesday, March 15, 2016
Mayor and Council Conference Room, 1st Floor
255 W. Alameda St., Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Elsner at 5:32 p.m. Those present and absent were:

Members Present:

Michael Elsner, Chair
Micah Schmit, Vice Chair
James Fullin
Gary Spector
Frank Szalay

Members Absent:

Edward Laber

Others Present:

Antonio F. Riojas	Presiding City Magistrate
Delma Sanchez	Recording Secretary, City Clerk's Office

A quorum was established.

Chair Elsner introduced and welcomed Commissioner Szalay to the Commission. Commissioner Szalay gave a brief update on himself.

2. Approval of Minutes for November 3, 2015

It was moved by Commissioner Spector, duly seconded, and carried by a voice vote of 5-0 (Commissioner Laber absent), to approve the Minutes for November 3, 2015.

3. Public input on the appointment of City Magistrate T. Jay Cranshaw to another four year term.

There was no public input.

It was moved by Vice Chair Schmit, duly seconded, and carried by a voice vote of 5-0 (Commissioner Laber absent), to move to Executive Session.

***4. Other matters relating to the appointment of City Magistrate T. Jay Cranshaw.**

- a) Interview with Presiding Magistrate of Tucson City Court regarding the appointment of T. Jay Cranshaw.**

This item was discussed in Executive Session.

- b) Review/discuss documents and information applicable to the recommendation of the appointment of T. Jay Cranshaw as City Magistrate.**

This item was discussed in Executive Session.

- c) Interview with T. Jay Cranshaw to make a recommendation regarding his appointment.**

This item was discussed in Executive Session.

RECESS: 5:38 p.m.

RECONVENE: 6:24 p.m.

Executive Session was held from 5:38 p.m. to 6:24 p.m.

It was moved by Commissioner Spector, duly seconded, and carried by a voice vote of 5-0 (Commissioner Labor absent), to return to Regular Session. All members were present as they were at the beginning of the meeting.

- 5. Recommendation of the City Magistrate Merit Selection Commission to the Mayor and Council regarding the appointment of T. Jay Cranshaw.**

It was moved by Vice Chair Schmit, duly seconded, and passed by a roll call vote of 5-0 (Commissioner Labor absent), to recommend the appointment of T. Jay Cranshaw to the Mayor and Council to another four-year term as City Magistrate.

- 6. Update on upcoming future City Magistrates appointments.**

Presiding Magistrate Riojas updated the Commission on the future appointments of City Magistrates. A discussion took place regarding future appointments. No action was taken.

- 7. Discussion regarding vacancies on Commission.**

Chair Elsner stated Grady Scott would be appointed to the Commission at the March 22, 2016 Mayor and Council meeting, therefore leaving two vacancies on the Commission.

- 8. Adjournment**

Meeting was adjourned at 6:46 p.m.

*The City Magistrate-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.