



CITY MAGISTRATE MERIT SELECTION COMMISSION (CMMSC)

Legal Action Report and Summary Minutes

Thursday, December 5, 2019, 5:00 p.m.
City Manager's Conference Room, 1st Floor
255 W. Alameda St., Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Vice Chair Laber at 5:02 p.m. Those present and absent were:

Members Present:

D. Grady Scott
Suzette Jimenez
Dina Dieglio
Dee Dee Samet
Edward Laber Vice Chair
Zaira Serrato (arrived at 5:06 p.m.)

Members Absent:

Frank Szalay

Others Present:

Walt Palser	Constituent
Robert Verenna	Constituent
Delma Sanchez	Recording Secretary, City Clerk's Office
Bambi Flores	Office Supervisor, City Clerk's Office
Minnette Powell	Office Supervisor, City Clerk's Office

2. Approval of LAR and Summary Minutes for August 19, 2019 Meeting.

It was moved by Commissioner Samet, duly seconded, and carried by a voice of 6-0 (Commissioners Serrato and Szalay absent), to approve the LAR and Summary Minutes for August 19, 2019.

*3. Review/discuss materials and interview questions relating to candidates applying for a vacant City Magistrate position.

This item was discussed in Executive Session.

It was moved by Commissioner Dieglio, duly seconded, and carried by a voice vote of 7-0 (Commissioner Szalay absent), to move into Executive Session.

***4. Identify and recommend candidates for oral interviews.**

This item was discussed in Executive Session

It was moved by Commission Samet, duly seconded, and carried by a voice vote of 7-0 (Commissioner Szalay absent), to move back into Regular Session.

RECESS: 5:07 p.m.

RECONVENE: 6:46 p.m.

Executive Session was held from 5:07 p.m. to 6:46 p.m.

5. Future meeting dates:

a) Meetings to interview selected City Magistrate candidates.

Discussion was held setting January 14, 2020 from 12:00 p.m. to 5 p.m. and January 16, 2020 from 12:00 p.m. to 5:00 p.m. as interview dates and times for the following candidates:

Paul Eckstrom	Daniel Jurkowitz	Julia A. Maldonado
Benjamin Mendola	Linda Penn	Lisa Surhio
Kate Verenna	Jeremy Zarzycki	

It was moved by Commissioner Laber, duly seconded, and carried by a voice vote of 7-0 (Commissioner Szalay absent), to set the dates, times and listing of candidates for interviews.

6. Future Agenda Items:

It was moved by Commissioner Laber, duly seconded, and carried by a voice vote of 7-0 (Commissioner Szalay absent) to add Public Comment at the beginning of each interview date to allow the public to attend and provide comments regarding the interviewees.

7. Adjournment

Meeting was adjourned at 6:58 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.