



CITY MAGISTRATE MERIT
SELECTION COMMISSION
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**CITY MAGISTRATE MERIT SELECTION COMMISSION
MINUTES
APRIL 29, 2008**

The City Magistrate Merit Selection Commission met in Open Session and in Executive Session to discuss the reappointments of Stacy Hayes, Paul Julien, Stephen Portell, Stellisa Scott and Clinton Stinson as Special City Magistrates for another four-year term. The meeting was called to order by Chair Lori Oien on **Monday, April 29, 2008**, at 5:08 p.m., in the Mayor and Council Conference Room, First Floor, City Hall, 255 W. Alameda, Tucson, Arizona.

1. Call to Order/Roll Call

Members Present:

Lori Oien
Peter Aronoff
Joel Herz (arrived @5:19 p.m.)
Freda Johnson
Lori Lefferts
Helen Mautner
Dev Sethi

Members Absent:

Gloria Torres
Grady Scott

Staff:

Frank Kern, City Attorney's Office
Antonio J. Riojas, Presiding City Magistrate
Deborah Rainone, Assistant City Clerk
Sylvia Carbajal, Secretary, City Clerk's Office
Delma Sanchez, Secretary, City Clerk's Office

2. Call to the Audience

No one addressed the Audience.

Motion by Dev Sethi, seconded by Freda Johnson, and carried by a voice vote of 7 to 0, (Gloria Torres and Grady Scott absent) to go into Executive Session.

EXECUTIVE SESSION:

3. **Interview with Presiding Judge of Pima County Superior Court and Presiding Magistrate of Tucson City Court regarding the appointments of Special City Magistrates Stacy Hayes, Paul Julien, Stephen Portell, Stellisa Scott and Clinton Stinson to another four-year term.**

This item was discussed in Executive Session.

4. **Review/discuss documents and information applicable to the recommendation of the appointments of Stacy Hayes, Paul Julien, Stephen Portell, Stellisa Scott and Clinton Stinson as Special City Magistrates.**

This item was discussed in Executive Session.

5. **Interview candidates to make a recommendation regarding their appointment.**

Interviews were discussed in Executive Session.

Motion by Dev Sethi, seconded by Helen Mautner, and carried by a voice vote of 7 to 0, (Gloria Torres and Grady Scott absent) to go out of Executive Session.

END OF EXECUTIVE SESSION:

7. **Future meeting dates and agenda items.**

(This item was taken out of order)

- Meeting to review applications for City Magistrate vacant position
- Interviews for City Magistrate Vacancy
(Discussion held to determine the date to review the applications for the vacant City Magistrate position and consider the reappointment of City Magistrate Nikki A. Chayet. Both are scheduled for May 12, 2008)
- Limited Special City Magistrate Reappointment; Karen Maish-Leavitt and Michael Allen Kagen

(Discussion held to determine the date to review the reappointment of Karen Maish-Leavitt as Limited Special Magistrate. Tentatively scheduled for June 2, 2008)

RECESS 6:25 p.m.

RECONVENE 6:35 p.m.

Motion by Dev Sethi, seconded by Freda Johnson, and carried by a voice vote of 7 to 0, (Gloria Torres and Grady Scott absent) to go into Executive Session.

EXECUTIVE SESSION:

- 4. Review/discuss documents and information applicable to the recommendation of the appointments of Stacy Hayes, Paul Julien, Stephen Portell, Stellisa Scott and Clinton Stinson as Special City Magistrates.**

This item was discussed in Executive Session.

- 5. Interview candidates to make a recommendation regarding their appointment.**

Interviews were discussed in Executive Session.

Motion by Dev Sethi, seconded by Helen Mautner, and carried by a voice vote of 7 to 0, (Gloria Torres and Grady Scott absent) to go out of Executive Session.

END OF EXECUTIVE SESSION:

- 6. Recommendation of the City Magistrate-Merit Selection Commission to the Mayor and Council regarding the appointments of Stacy Hayes, Paul Julien, Stephen Portell, Stellisa Scott and Clinton Stinson as Special City Magistrates.**

Motion by Dev Sethi, duly seconded, and carried by a voice vote of 7 to 0, (Gloria Torres and Grady Scott absent) to recommend the appointments of Stacy Hayes, Paul Julien and Stephen Portell as Special City Magistrate for another four-year term.

RECESS 6:45 p.m.

RECONVENE 7:25 p.m.

Motion by Dev Sethi, duly seconded, and carried by a voice vote of 7 to 0, (Gloria Torres and Grady Scott absent) to recommend the appointments of Stellisa Scott and Clinton Stinton as Special City Magistrate for another four-year term.

- 8. Adjournment 7:31 p.m.**