

Meeting Summary
Friday, September 20, 2019
1:30 PM

**CITIZEN COUNTY ATTORNEY SELECTION
REVIEW COMMITTEE**



Committee Members

Chris Skelly, Chairman
Paula Banahan
Dr. Maria Chavira
Rae Chornenky
Boyd Dunn
Carmen Heredia De la Torre
Benjamin Taylor

Clerk of the Board

Fran McCarroll

Meeting Location

Maricopa County Admin Bldg.
Tom Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

**CITIZEN COUNTY ATTORNEY
SELECTION REVIEW COMMITTEE**

The Citizen County Attorney Selection Review Committee convened in Session at 1:30 PM on Friday, September 20, 2019, in the Supervisors' Conference Room/Tom Sullivan Conference Room, 301 W. Jefferson, 10th Floor, Phoenix, AZ 85003, with the following members present: Chris Skelly, Chairman; Paula Banahan; Dr. Maria Chavira (via phone); Rae Chornenky; Boyd Dunn; Carmen Heredia De la Torre; and Benjamin Taylor. Also present: Fran McCarroll, Clerk of the Board; Maria Ceagske, Minutes Coordinator; Patrick Irvine, Legal Counsel; and Ian Macpherson, Legal Counsel.

DISCUSSION/PRESENTATION

1. Discussion regarding the timeline and the review process.
Chris Skelly, Chairman, Citizen County Attorney Selection Review Committee

Discussion regarding the timeline and review process. No action taken on item.

2. Presentation regarding the qualifications and duties of the County Attorney.
Patrick Irvine, Attorney, Fennemore Craig PC

Information regarding the qualifications and duties of the County Attorney was presented. No action taken on item.

3. Presentation regarding the Open Meeting Law process related to the Committee regarding open meetings and executive sessions.
Ian Macpherson, Ryan Rapp and Underwood, P.L.C.

Information on the Open Meeting Law process related to the Committee regarding open meetings and executive sessions was presented. No action taken on item.

ACTION ITEMS

4. Vote to go into Executive Session regarding:
 - Legal Advice, ARS 38-431.03(A)(3)
 - Personnel Matter, ARS 38-431.03(A)(1)
 - Review of Applications for Maricopa County Attorney

Motion to approve by Boyd Dunn, seconded by Paula Banahan

Ayes: Skelly, Banahan, Chavira, Chornenky, Dunn, De la Torre, Taylor

MEETING RECESSED

Chairman Skelly recessed the Citizen County Attorney Selection Review Committee to convene in Executive Session.

MEETING RECONVENED

After discussions held in Executive Session Chairman Skelly reconvened the Citizen County Attorney Selection Review Committee in Open Session.

~ Dr. Maria Chavira left the meeting ~

OPEN SESSION

5. Set date for interviews of applicants.

Motion to set interviews for all eight candidates for September 27, 2019 was made by Rae Chornenky, seconded by Carmen Heredia De la Torre

Ayes: Skelly, Banahan, Chornenky, Dunn, De la Torre, Taylor
Absent: Chavira