

Meeting Agenda
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

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at <https://www.maricopa.gov/5399/County-Attorney-Vacancy>. One or more Committee members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Committee may vote to recess into an executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

Agenda

Discussion/Presentation

1. Discussion regarding the timeline and the review process.
*Chris Skelly, Chairman,
Citizen County Attorney Selection Review Committee*
2. Presentation regarding the qualifications and duties of the County Attorney
Patrick Irvine, Attorney, Fennemore Craig PC
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.

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

Return to Open Session:

5. Set date for interviews of applicants.