



Human Resources Department
215 N. Mason, 2nd Floor
PO Box 580
Fort Collins, CO 80522

AGENDA

Chief Judge Recruitment Ad Hoc Council Committee

April 13 3:30 pm to 5:00 pm

Zoom Meeting

+1 669 900 6833 US Call in

Meeting ID 469 947 4250

<https://zoom.us/j/4699474250>

Committee Members:

Mayor Wade Troxell

Mayor Pro Tem Kristin Stephens

Councilmember Susan Gutowsky, District 1

City Staff Members:

Teresa Roche, Chief Human Resources Officer

Catherine MacGowan, Human Resources Business Partner for Judicial Services

Jenny Lopez Filkins City Attorney

Lynda Byrnes, Human Resources

Edward Williams, Recruiter Baker Tilly

- **Findings related to Emergency Ordinance Number 054, 2020:**
 1. Does the Mayor determine that the meeting with all Councilmember present in person would not be prudent because of a public health emergency?
 2. Does the Mayor approve the meeting go forward in this manner because the matters to be considered at the meeting are pressing and require prompt action by the City Council?
- **Call Meeting to Order**
 - Approve minutes from March 30, 2020 meeting
- **Public Comments (limited to approximately 2 minutes per speaker)**
- **Consideration of a motion to adjourn into executive session**
 - "I move that the Chief Judge Selection Process Committee go into executive session, as permitted under Article Two, Section Eleven of the City Charter, Section 2-31(a)(1) of the City Code and Colorado Revised Statutes Section 24-6-402(4)(f)(roman numeral one), for the purpose of discussing personnel matters involving the recruitment and selection of a new Chief Judge."
- **Discussion Items:**
 - **Discuss final interview activities including virtual panel interviews and public forum.**

There are three or more members of City Council that may attend this meeting. While no formal action will be taken by the Council at this meeting, the discussion of public business will occur, and the meeting is open to the public.