

AGENDA Chief Judge Recruitment Ad Hoc Council Committee March 23 10:00am to 12:00pm CIC Conference Room, City Hall, Main Floor, 300 Laporte Avenue, Fort Collins, CO 80521 and 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

- Call Meeting to Order
 - o Approve minutes from March 2, 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:
 - Provide update on Assistant Judge contract extension

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.