

**JUDICIAL BRANCH OF ARIZONA IN MARICOPA COUNTY
JUDICIAL MERIT SYSTEM COMMISSION**



Craig M. Waugh, Chairman
Lauren E. Eiler, Member
Roger A. Geddes, Member
Yvonne R. Hunter, Member
Kristin C. Hoffman, Member
Danna M. Quinn, Secretary

Quarterly Meeting Agenda
4 December 2018

“Committed to excellence and the principles inherent in the rule of law ...
every person, every day, every time.”

**Judicial Merit System Commission - Quarterly Open Meeting Agenda
Tang Conference Room, 101 W. Jefferson, East Court Building, Third Floor
Tuesday, December 4, 2018 2:00 p.m. - 4:00 p.m.**

In addition to any Executive Sessions agendaized below, when necessary, the Commission may move to go into Executive Session intermittently throughout the meeting regarding any of the agenda items, pursuant to A.R.S. Section 38-431.03(A)(3) to obtain legal advice from its counsel and/or A.R.S. Section 38-431-03(A)(2) to review any confidential records.

- I. Meeting convened
- II. Approval of the Minutes
 - September 11, 2018 - Quarterly Meeting General Session (distributed via e-mail)
 - October 2, 2018 – Special Session (distributed via e-mail)
- III. Appeals for Notification of Status
- IV. Appeals Pending Hearing/Decision
 1. **Terrence Sims v. Juvenile Probation Department - Dismissal**
- V. Proposed Changes
 - a. Judicial Merit Systems Rules
 - b. Hearing Officer’s Handbook
 - c. Appellant’s Guide
- VI. JMC 2019 Proposed Meeting Schedule
- VII. Executive Session
- VIII. Call to the Public
- IX. Future Agenda Items
- X. Meeting Adjournment

**Date and Time for Next Regular Quarterly Meeting
Tuesday, March 5, 2019 @ 2:00 p.m. in the Tang Conference Room**