



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
Jennifer L. Fish, Secretary

Quarterly Meeting Agenda
September 10, 2019

“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, September 10, 2019 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
 - June 4, 2019 - Quarterly Meeting General Session (distributed via e-mail)
- III. Appointment of New Member
- IV. Appeals for Notification of Status
- V. Appeals Pending Decision
- VI. Proposed Changes
 - a. **Judicial Merit Systems Rules**
 - b. **Hearing Officer's Handbook and Appellant's Guide**
- VII. Annual Report
- VIII. Executive Session
- IX. Call to the Public
- X. Future Agenda Items
- XI. Meeting Adjournment

**Date and Time for Next Regular Quarterly Meeting
Tuesday, December 3, 2019 @ 2:00 p.m. in the Tang Conference Room**