



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
Stephen J. Burg, Member
Jennifer L. Fish, Secretary

Quarterly Meeting Agenda
September 15, 2020

“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 Cordova Conference Room, 101 W. Jefferson, East Court Building, Third Floor Tuesday, December 1, 2020 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 15, 2020 Quarterly Meeting General Session Minutes (distributed via email)
- III. Proposed Changes
 - a. Judicial Merit Systems Rules
 - b. Hearing Officer's Handbook
 - c. Appellant's Guide
- IV. Executive Session
- V. FY20 Annual Report
- VI. Call to the Public
- VII. Future Agenda Items
- VIII. Meeting Adjournment

**Date and Time for Next Regular Quarterly Meeting
Tuesday, March 2, 2021 @ 2:00 p.m. in the Tang Conference Room**