

**Judicial Merit System Commission  
Tuesday, March 7, 2023  
General Session Meeting Minutes**

The Judicial Merit System Commission met on Tuesday, March 7, 2023, for its regularly scheduled quarterly open meeting. The meeting was conducted out of the Cordova rooms via Microsoft Teams video conference with all attendees joining virtually.

**I. Meeting Convened**

The meeting was called to order at 2:05 p.m. with the following Commissioners in attendance: Commissioners Craig Waugh (Chair), Roger Geddes, Lauren Eiler and Yvonne Hunter. Also in attendance were Nichole Fleshman (Acting Secretary to the Commission), and Maria Washburn, Human Resources Associate.

**II. Approval of the Minutes**

The Commission reviewed the minutes of the December 6, 2022 Quarterly Meeting General Session.

**Motion: Commissioner Hunter moved to approve the minutes of the December 6, 2022 General Session Meeting as amended.**

**Commissioner Eiler seconded the motion. Commissioners Hunter and Eiler voted in favor and Commissioner Waugh abstained. Commissioner Geddes did not respond to the question due to technical issues.**

**The motion did not pass due to a lack of a majority vote.**

**III. Executive Session**

There was no motion to enter into an Executive Session.

**IV. Appeals For Notification of Status**

Ms. Fleshman confirmed there were no pending appeals but advised the Commission that there was one notice of charges in draft.

**V. Call to the Public**

None response was received to the Call to the Public.

**VI. Future Agenda Items**

It was noted that Commissioner Geddes was present at the commencement of the meeting at 2:05 p.m., disconnected at 2:08 p.m., and rejoined at 2:09 p.m.

Chair Waugh requested that the item for the approval of the December 7, 2022 General Session Meeting minutes be added to the agenda of the next meeting as well as add an update on the implementation of the new JMR rules and other approved materials, including a summary of any feedback received, for the Commission's consideration.

**VII. Meeting Adjournment**

**Motion: Commissioner Waugh moved to adjourn the meeting.**

**Commissioner Hunter seconded the motion. All Commissioners present voted in favor. The motion passed with no oppositions and no abstentions.**

The meeting adjourned at 2:11 p.m. on Tuesday, March 7, 2023.