

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



Thomas J. Davis, Chairman
Craig M. Waugh, Member
Logan F. Young, Member
Anna M. Baca, Member
Judith L. Clinton, Member
Danna M. Quinn, Secretary

Quarterly Meeting Agenda
December 10, 2013

**Judicial Merit System Commission - Quarterly Open Meeting Agenda
Law Library, Third Floor, Tang Conference Room
101 W. Jefferson, East Court Building
Tuesday, December 10, 2013 2:00 p.m. - 4:00 p.m.**

In addition to any Executive Sessions agendized 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 10, 2013 - Quarterly Meeting General Session (distributed via e-mail)
 - September 10, 2013 – Executive Session (distributed via e-mail)
- III. Appreciation
- IV. Address to Commission - Presiding Judge and Court Administrator
- V. Appeals for Notification of Status
- VI. Appeals Pending Hearing/Decision
- VII. Response from Counsel – Use of Hearing Officers in Reviews of Circumstances
- VIII. Annual Report
- IX. JMC 2014 Meeting Schedule
- X. Executive Session
- XI. Call to the Public
- XII. Future Agenda Items
- XIII. Meeting Adjournment

**Date and Time for Next Regular Quarterly Meeting
Tuesday, March 4, 2014 @ 2:00 p.m. in the Tang Conference Room**