

**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
September 10, 2013

**Judicial Merit System Commission - Quarterly Open Meeting Agenda
Law Library, Third Floor, Tang Conference Room
101 W. Jefferson, East Court Building
Tuesday, September 10, 2013 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, 2013 - Quarterly Meeting General Session (distributed via e-mail)
 - June 4, 2013 – Executive Session (distributed via e-mail)
- III. Introduction of New HR Director/Secretary to Commission
- IV. New Commissioner Appointment
- V. Appeals for Notification of Status
- VI. Appeals Pending Hearing/Decision
- VII. Status of Recommendation to Presiding Judge to Reconcile Language in Merit Rules re Medical Review of Circumstances
- 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, 2013 @ 2:00 p.m. in the Tang Conference Room**