

**Judicial Merit Commission – Regular Quarterly Meeting
Tang Conference Room, Law Library, Third Floor
101 West Jefferson, East Court Building
Tuesday, September 10, 2013**

General Session Meeting Minutes

The Judicial Merit Commission met on Tuesday, September 10, 2013, for its regularly scheduled quarterly meeting. The meeting was conducted in the Tang Conference Room located at 101 W. Jefferson Street, East Court Building, Law Library, 3rd Floor.

I. Meeting Convened

The meeting was called to order at 2:00 p.m. with the following members in attendance: Commissioners Thomas J. Davis (Chair), Craig Waugh, Logan Young, and Judith Clinton.

Also in attendance were Danna Quinn (Secretary); Gary Bridget, Assistant Human Resources Director; Jamie Harding, Employee Relations Administrator; and Billie Berry, Human Resources Associate.

II. New Commissioner Appointment

New Commissioner Judith Clinton was welcomed upon convening of the session.

III. Approval of the Minutes

Commissioner Davis called for a motion to approve the minutes of the 4 June 2013 Quarterly General Session and the 4 June 2013 Executive Session.

Motion: Commissioner Waugh moved to approve both the minutes of the Quarterly General Session and the Executive Session of 4 June 2013 as amended.

Commissioner Young seconded the motion.

The minutes of the 4 June 2013 Quarterly General Session and 4 June 2013 Executive Session were unanimously approved.

IV. Introduction of New HR Director/Secretary to Commission

The Chairman introduced and welcomed Danna Quinn back to the Commission in her new position as Human Resources Director and Secretary to the Commission.

V. Appeals Pending Notification of Status

Secretary Quinn reported that there are no appeals pending notification of status.

VI. Appeals Pending Hearing/Decision

Secretary Quinn reported that there are no appeals pending hearing/decision.

VII. Review of Medical Circumstances

Commissioner Davis stated he asked that this item be placed on the agenda for discussion in light of Presiding Judge Norman J. Davis's memorandum response declining to accept the Commission's proposed revision to strike out certain language in the Merit Rules in regard to treating a review of medical circumstances.

Commissioner Waugh moved that this discussion be held in Execution Session.

VIII. Executive Session

Executive Session convened at 2:05 p.m.

Executive Session concluded at 2:48 p.m.

General Session re-convened at 2:48 p.m.

IX. Call to the Public

No one responded to the call to the public.

X. Future Agenda Items

1. Token of appreciation to Phillip Hanley for service as Secretary to the Commission.
2. Response from Counsel Scot Claus regarding Commission's additional question on review of medical circumstances.
3. Staff review of Court's procedures for reviewing a review of medical circumstances and proposed solutions.
4. Annual review of disposition of appeals.
5. Disposition of reinstatement-related to medical separation raised by former Secretary Phillip Hanley.

XI. Meeting Adjournment

The Chair entertained a motion to adjourn.

Motion: Commissioner Young moved to adjourn the meeting. Commissioner Waugh seconded the motion, and the Commission approved it unanimously.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Billie J. Berry
Staff to the Commission

For

Danna M. Quinn
Secretary to the Commission

Next Meeting: Tuesday, December 10, 2013 @ 2:00 p.m. in the Tang Conference Room