

**Judicial Merit Commission – Regular Quarterly Meeting
Tang Conference Room, Law Library, Third Floor
101 West Jefferson, East Court Building
Tuesday, March 4, 2014**

General Session Meeting Minutes

The Judicial Merit Commission met on Tuesday, March 4, 2014, 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, Anna Baca, and Judith Clinton.

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

II. Approval of the Minutes

Commissioner Davis called for a motion to approve the minutes of the 10 December 2013 Quarterly General Session, 10 December 2013 Executive Session, 11 February 2014 Special Meeting and 11 February 2014 Executive Session.

Motion: Commissioner Waugh moved to approve each of the minutes reflected in Item II on the Agenda as amended.

Commissioner Baca seconded the motion.

The minutes of the 10 December 2013 Quarterly General Session, 10 December 2013 Executive Session, 11 February 2014 Special Meeting, and 11 February 2014 Executive Session were unanimously approved.

III. Appeals Pending Notification of Status

Secretary Quinn reported on the matter of *Nannette Hummel v. Adult Probation Department*. Ms. Hummell was released due to job abandonment on January 30, 2014. Ms. Hummell filed an appeal of termination on February 6, 2016 and was notified by the Court on February 10, 2014 that employees released for job abandonment have no right to appeal to the Commission.

IV. Appeals Pending Hearing/Decision

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

V. Response from Counsel to Commission

Commissioner Baca recommended that this discussion be held in Execution Session. All agreed.

VI. Executive Session

Executive Session convened at 2:04 p.m.

Executive Session concluded at 2:12 p.m.

General Session re-convened at 2:12 p.m.

XI. Call to the Public

No one responded to the call to the public.

XII. Future Agenda Items

No future agenda items.

X. Meeting Adjournment

The Chair entertained a motion to adjourn.

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

The meeting adjourned at 2:14 p.m.

Respectfully submitted,

Billie J. Berry
Staff to the Commission

For

Danna M. Quinn
Secretary to the Commission

Next Meeting: Tuesday, June 3, 2014 @ 2:00 p.m. in the Tang Conference Room