

**Judicial Merit Commission – Regular Quarterly Meeting  
Tang Conference Room, Law Library, Third Floor  
101 West Jefferson, East Court Building  
Tuesday, June 3, 2014**

**General Session Meeting Minutes**

The Judicial Merit Commission met on Tuesday, June 3, 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, 3<sup>rd</sup> 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, and Logan Young.

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 4 March 2014 Quarterly General Session, and 4 March 2014 Executive Session.

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

**Commissioner Young seconded the motion.**

**The minutes of the 4 March 2014 Quarterly General Session, and 4 March 2014 Executive Session were approved by a vote of 2 in favor and 1 abstention.**

**III. Appeals Pending Notification of Status**

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

**IV. Appeals Pending Hearing/Decision**

Secretary Quinn reported an appeal is pending in the matter of *Earnest Turner v. Adult Probation Department*. Mr. Turner was released on May 16, 2014 and filed an appeal of termination on May 21, 2014. Mr. Douglas Erickson has been assigned as the hearing officer and the hearing date is pending as of this meeting.

**V. Reappointment – Commissioner Anna M. Baca**

The Commission recognized Commissioner Baca's term of service will expire on June 30, 2014.

Secretary Quinn reported that Commissioner Baca has agreed to serve another term on the Commission and the Presiding Judge Norman J. Davis has signed the Administrative Order reappointing Commissioner Baca for a second three-year term effective July 1, 2014, and ending on June 30, 2017.

**VI. Selection of Chairperson**

Commissioner Davis advised the Commission that his term of service will expire June 30, 2015, and that he will not seek reappointment. He stated he will be stepping down as chairperson, however, will remain on the Commission to complete his term and to offer assistance to the new chairperson.

Commissioner Young nominated Commissioner Craig Waugh to serve as Chairperson to the Commission. Commissioner Waugh stated he would be pleased to accept the nomination.

The Commission adopted by consensus that Commissioner Waugh would serve as the interim chairperson for the next meeting in September, 2014 and that confirmation of selection of chairperson would be tabled for the next agenda when all members are present.

**VII. Executive Session**

The Commission held no Executive Session.

**XI. Call to the Public**

No one responded to the call to the public.

**XII. Future Agenda Items**

1. Confirmation of Selection of Chairperson

**X. 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 2:12 p.m.

Respectfully submitted,

Billie J. Berry  
Staff to the Commission

For

Danna M. Quinn  
Secretary to the Commission

**Next Meeting: Tuesday, September 9, 2014 @ 2:00 p.m. in the Tang Conference Room**