

**Judicial Merit System Commission – Special Meeting
Tang Conference Room, Law Library, Third Floor
101 West Jefferson, East Court Building
Tuesday, 11 February 2014**

Special Session Meeting Minutes

The Judicial Merit System Commission met on Tuesday, February 11, 2014 in Special Session. The meeting was conducted in the Tang Conference Room located at 101 W. Jefferson Street, East Court Building, Law Library, 3rd Floor.

Commissioners in attendance were Thomas J. Davis (Chair), Craig Waugh, Logan Young, 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.

I. Meeting Convened

Special Session convened at 2:00 p.m.

II. Executive Session

Executive Session convened at 2:01 p.m. to discuss proposed changes to the Judicial Merit System Resolution and Rules.

Executive Session concluded at 3:25 p.m.

III. 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 3:28 p.m.

Respectfully submitted,

Billie Berry
Staff to the Commission

For

Danna M. Quinn
Secretary to the Commission

Next Meeting: Tuesday, March 4, 2014 @ 2:00 p.m. in the Tang Conference Room