

Judicial Merit System Commission
Tuesday, December 6, 2022
General Session Meeting Minutes

The Judicial Merit System Commission met on Tuesday, December 6, 2022, for its regularly scheduled quarterly open meeting. The meeting was conducted out of the Cordova rooms via Microsoft Teams video conference with all attendees joining virtually, except Commissioners Lauren Eiler, Stephen Burg, Roger Geddes, and Yvonne Hunter who participated in the meeting by telephone.

I. Meeting Convened

The meeting was called to order at 2:05 p.m. with the following Commissioners in attendance: Commissioners Roger Geddes, Stephen Burg, Lauren Eiler and Yvonne Hunter. Also in attendance were Jennifer Fish, Secretary to the Commission, Nichole Fleshman, HR Manager, and Maria Washburn, Human Resources Associate.

II. Approval of the Minutes

The Commission identified a typographical error in the last paragraph of section 5 of the minutes of the September 6, 2022 Quarterly Meeting General Session.

Motion: Commissioner Hunter moved to approve the minutes of the September 6, 2022 General Session Meeting as amended.

Commissioner Eiler seconded the motion. All Commissioners present voted in favor. The motion passed with no oppositions and no abstentions.

III. Executive Session

There was no motion to enter into an Executive Session.

IV. Appeals For Notification of Status

Secretary Fish reported that there were no appeals for notification of status and no pending disciplinary actions that may result in an appeal to the Commission.

V. Proposed 2023 Schedule

The Commission reviewed the proposed 2023 schedule.

Motion: Commissioner Eiler moved to adopt the proposed 2023 schedule as presented.

Commissioner Hunter seconded the motion. All Commissioners present voted in favor. The motion passed with no oppositions and no abstentions.

VI. Notice of New Hearing Officer

Secretary Fish provided an update, noting that there will be no new hearing officer as previously reported.

VII. Call to the Public

No call was made to the public as there were no members of the public present at the meeting.

VIII. Future Agenda Items

There were no agenda items identified.

IX. Meeting Adjournment

Motion: Commissioner Eiler moved to adjourn the meeting.

Commissioner Hunter seconded the motion. All Commissioners present voted in favor. The motion passed with no oppositions and no abstentions.

The meeting adjourned at 2:11 p.m. on Tuesday, December 6, 2022.