



## JUDICIAL BRANCH OF ARIZONA IN MARICOPA COUNTY JUDICIAL MERIT SYSTEM COMMISSION

Craig M. Waugh, Chairman  
Lauren E. Eiler, Member  
Roger A. Geddes, Member  
Yvonne R. Hunter, Member  
Stephen J. Burg, Member  
Jennifer L. Fish, Secretary

Quarterly Meeting Agenda  
December 5, 2023

“Committed to excellence and the principles inherent in the rule of law ...  
every person, every day, every time.”

### **Judicial Merit System Commission - Quarterly Open Meeting Agenda Cordova Conference Room, 101 W. Jefferson, East Court Building, Third Floor Tuesday, December 5, 2023 2:00 p.m. - 4:00 p.m.**

In addition to any Executive Sessions agendaized below, when necessary, the Commission may move to go into Executive Session intermittently throughout the meeting regarding any of the agenda items, pursuant to A.R.S. Section 38-431.03(A)(3) to obtain legal advice from its counsel and/or A.R.S. Section 38-431-03(A)(2) to review any confidential records.

- I. Meeting convened
- II. Approval of the Minutes
  - September 6, 2023 - Quarterly Meeting General (distributed via e-mail)
- III. Executive Session
- IV. Appeals For Notification of Status
  - None
- V. FY23/24 Annual Report
- VI. 2024 JMC Proposed Meeting Dates
- VII. Future Agenda Items
- VIII. Call to the Public
- IX. Meeting Adjournment

**Date and Time for Next Regular Quarterly Meeting  
TBD**