

NOTICE OF PUBLIC MEETING

Commission on Appellate Court Appointments, Nominating Committee

Friday May 31, 2024

11:00 a.m.

State Capitol Executive Tower

Teleconference

1700 W. Washington Street

Phoenix, Arizona 85007

Notice is hereby given to members of the Nominating Committee for the Commission on Appellate Court Appointments (Nominating Committee) and the general public that the Nominating Committee for the Commission on Appellate Court Appointments will meet on Friday, May 31 at 11:00 a.m. The committee meeting will be held via video conference and telephonically at the State Capitol Executive Tower. Video conference and dial-in information is below. For any other questions, please contact Director of Boards and Commissions, Carlos Ramos, at 602-769-7490.

Video Call Link: <https://meet.google.com/qtj-rtdy-umx>

Or dial: +1 650-781-1337 PIN: 337 330 608#

AGENDA

The order of the agenda may be changed to accommodate public comment

- 1. Call to Order 11:00 a.m.**
- 2. Approval of minutes**
- 3. Review of statutory requirements and existing Commission vacancies – Sean Berens, Deputy General Counsel, Office of the General Counsel**
- 4. Discussion of applicants**
- 5. Call to the public**
- 6. Recommendation to the Governor (ACTION)**
- 7. Adjournment**

Pursuant to A.R.S. 38-431.03, the nominating committee may move into executive session at any time to discuss legal or other personnel- sensitive matters

Accessibility for persons with disabilities will be provided upon request. Please telephone your request to the Office of Boards and Commissions at (602) 769-7490 so that accommodations may be arranged. Seventy-two hours advance notice is needed to obtain sign language interpreters and/or alternate materials for persons who are blind or visually impaired. Seven days advance notice is needed to obtain Braille materials.