

# JUDICIAL QUALIFICATIONS COMMISSION

## Agenda

AUGUST 23, 2019

### Meeting of Investigatory Panel

#### OPEN MEETING

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF MINUTES FROM PREVIOUS MEETING (Tab A)

CHAIRMAN'S COMMENTS

DIRECTOR'S REPORT

1. Cyber Security Report
2. 2019-2020 Memorandum of Understanding; Office Location (Tab B)
3. Investigative Panel Internal Procedures (Tab C)
4. Policy Regarding Part-Time Judges Representing the Investigative Panel
5. September 19 Meeting Regarding Rule Changes
6. September 20 Invitation to Justice Nahmias and Boggs to Meet With Panel

INFORMATIONAL ITEMS

1. Financial Report (Tab D)
2. Complaint Log (Tab E)
3. Court Directory Books

OLD BUSINESS

NEW BUSINESS

#### CLOSED MEETING

Visiting Attorneys; 12:15 (Tab F)

Visiting Judge; 12:30 (Tab G)

DOCKET (Tab H)

ADJOURN