

**MERIT SYSTEMS COMMISSION**  
VACANT, Chairman, District 1  
LARRY PICKARD, Vice-Chairman District 4  
SEAN LAKE, District 2  
JOHN LEWIS, District 3  
DAVID HERNANDEZ, District 5

**MEETING AGENDA**  
**Executive Session**  
**Tuesday, February 6, 2018**  
**Page 1 of 2**

**MARICOPA COUNTY MERIT SYSTEMS COMMISSION**  
**Employee Merit System and Law Enforcement Officers' Merit System**

**EXECUTIVE SESSION**  
**AGENDA**  
**TUESDAY, FEBRUARY 6, 2018**  
**1:30 p.m.**

Board of Supervisors Conference room  
301 W Jefferson, Phoenix, AZ 85003, 10<sup>th</sup> floor

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

**COMMISSIONS CALL TO ORDER**

Pursuant to A.R.S. §38-431.03, the Commissions may vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

***EMPLOYEE MERIT SYSTEM COMMISSION***

***Convene***

- 1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the Appointment of the Chairman and Vice Chairman for the 2018 calendar year**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 5, 2017 Employee Merit System Commission General Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals**

***Adjourn***

***LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION***

***Convene***

1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the Appointment of the Chairman and Vice Chairman for the 2018 calendar year
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 5, 2017 Law Enforcement Officers' Merit System Commission General Session meeting minutes
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Singh-Bajwa v. Sheriff's Office
4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Rowe v. Sheriff's Office
5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

*Adjourn*

**DATE OF NEXT SCHEDULED MEETING**

**Tuesday, March 6, 2018**