

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, March 6, 2018
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

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

Board of Supervisors Conference room
301 W Jefferson, Phoenix, AZ 85003, 10th 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, April 3, 2018