

**MERIT SYSTEMS COMMISSION**

LARRY PICKARD, Chairman, District 4  
JOHN LEWIS, Vice Chairman, District 3  
VACANT, District 1  
SEAN LAKE, District 2  
DAVID HERNANDEZ, District 5

**MEETING AGENDA**  
**General Session**  
**Tuesday, April 3, 2018**  
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**MARICOPA COUNTY MERIT SYSTEMS COMMISSION**  
**Employee Merit System and Law Enforcement Officers' Merit System**

**GENERAL SESSION**  
**AGENDA**  
**TUESDAY, APRIL 3, 2018**  
**1:30 p.m.**

Board of Supervisors Auditorium  
201 W Jefferson St, Phoenix, AZ 85003

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

**COMMISSIONS CALL TO ORDER**

The Commissions may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

***EMPLOYEE MERIT SYSTEM COMMISSION***

***Convene***

- 1. Approval of the March 6, 2018 Employee Merit System (EMS) Commission General Session meeting minutes**
- 2. Status of Appeals**  
Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.
- 3. Employee Merit System Call to the Public**  
Public comment on matters pertaining to the Employee Merit System Commission.

***Adjourn***

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

### ***Convene***

- 1. Approval of the March 6, 2018 Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes**
- 2. Approval of the proposed revisions to Law Enforcement Officers' Merit System Rule 2 (General Provisions), Section 2.03 (Exemptions) and Law Enforcement Officers' Merit System Rule 9 (Promotional, Special Assignment & Demotion), Section 9.14 (Detail to Management Professional Assignment) effective upon approval of the Commission**
- 3. Status of Appeals**  
Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.
- 4. Law Enforcement Officers' Merit System Call to the Public**  
Public comment on matters pertaining to the Law Enforcement Officers' Merit System Commission.

### ***Adjourn***

*Note: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under the public comment portions of the meeting.*

#### **DATE OF NEXT SCHEDULED MEETING**

**Tuesday, May 1, 2018**

*Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Commission Coordinator at (602) 506-3792. Requests should be made as early as possible to ensure there is sufficient time to arrange for an accommodation.*