

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

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

EXECUTIVE 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

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 March 6, 2018 Employee Merit System Commission General Session meeting minutes**
- 2. 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 March 6, 2018 Law Enforcement Officers' Merit System Commission General Session meeting minutes**
2. **Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the 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. **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, May 1, 2018