

MERIT SYSTEMS COMMISSION

LARRY PICKARD, Chairman, District 4

JOHN LEWIS, Vice-Chairman District 2

CASEY BLAIS, District 1

SEAN LAKE, District 2

DAVID HERNANDEZ, District 5

MEETING AGENDA

Executive Session

Tuesday, May 8, 2018

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

EXECUTIVE SESSION
AGENDA
REVISED
TUESDAY, MAY 8, 2018
1:30 p.m.

Board of Supervisors Conference Room
301 W Jefferson St, 10th floor, 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 April 3, 2018 Employee Merit System Commission General Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the presentation on the newly adopted Performance Management and Employee Discipline policies approved by the Board of Supervisors**
- 4. 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 April 3, 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 Law Enforcement Sergeant Promotional Recruitment
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of Law Enforcement Lieutenant Promotional Recruitment
4. 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, June 5, 2018