

MERIT SYSTEMS COMMISSION

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

MEETING AGENDA
General Session
Tuesday, June 5, 2018
Page 1 of 2

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

GENERAL SESSION
AGENDA
TUESDAY, JUNE 5, 2018
1:30 p.m.

Board of Supervisors Auditorium
205 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 May 8, 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 May 8, 2018 Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes**

- 2. Approval of Law Enforcement Captain Promotional Recruitment**
The time set by the Commission to consider and approve promotional recruitment and examination processes for Law Enforcement Captain including:
 - A) Approval of revised Position Qualifications for Law Enforcement Captain;
 - B) Approval of Examination process (Written Project, Interactive Interview, and Oral Board) for Law Enforcement Captain;
 - C) Approval of the Sheriff's Recommendation for the Law Enforcement Captain Written Project, Interactive Interview and Oral Board Examination Panel Members, including Third (Outside Agency) Panel Member and selection of Panel Chairperson;
 - D) Approval of Examination Monitors for the Law Enforcement Captain recruitment.

- 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, July 3, 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.