

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
Executive Session
Tuesday, June 5, 2018
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE 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

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 May 8, 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 May 8, 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 Captains Promotional Recruitment and Examination Processes**
- 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, July 3, 2018