

**MERIT SYSTEMS COMMISSION**  
LARRY PICKARD, Chairman, District 4  
VACANT, District 3  
CASEY BLAIS, District 1  
SEAN LAKE, District 2  
VACANT, District 5

**MEETING AGENDA**  
**Executive Session**  
**Tuesday, October 2, 2018**  
**Page 1 of 2**

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

**EXECUTIVE SESSION**  
**AGENDA**  
**TUESDAY, OCTOBER 2, 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 September 18, 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 September 18, 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 McFarland v. Sheriff's Office**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding Sergeant Register**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding Lieutenant Register**
- 5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding Captain Register**
- 6. 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, November 6, 2018**