

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

MEETING AGENDA
Executive Session
Tuesday, December 11, 2018
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
Tuesday, December 11, 2018
1:30 p.m.

Board of Supervisors Conference Room
301 W. Jefferson Street, 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 November 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 approval of the Employee Merit System Commission meeting calendar for 2019.**
- 3. 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 November 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 Haynes v. Sheriff's Office**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of the Employee Merit System Commission meeting calendar for 2019.**
- 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

To be determined