

**MERIT SYSTEM COMMISSION**  
William Lally, District 1, Chairman  
Larry Pickard, District 4, Vice Chairman  
Sean Lake, District 2  
Alberto Gutier, District 3  
David Hernandez, District 5

**MEETING AGENDA**  
Executive Session  
Wednesday, August 7, 2013  
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**MARICOPA COUNTY MERIT SYSTEM COMMISSION**  
**EXECUTIVE SESSION**  
**AGENDA**

**Wednesday, August 7, 2013**

1:30 p.m.

Board of Supervisor Conference Room  
301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, AZ 85003

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

Pursuant to A.R.S. §38-431.03, the Commission may vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

***EMPLOYEE MERIT SYSTEM***

1. Discussion of the June 5, 2013, General Session meeting minutes.
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Kenna Cumbley v. Clerk of the Court.

***LAW ENFORCEMENT OFFICERS' MERIT SYSTEM***

3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Perry Mentzer v. Sheriff's Office.
4. Legal advice and discussion regarding APPROVAL OF THE PROMOTIONAL LAW ENFORCEMENT CAPTAIN REGISTER.
5. RECONVENE IN GENERAL SESSION

**DATE FOR NEXT SCHEDULED MEETING**  
**Wednesday, September 4, 2013**