

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
Monday, December 16, 2013
Page 1 of 1

MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Monday, December 16, 2013

3:00 p.m.

Board of Supervisor 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.

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 November 6, 2013, General and Executive 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 Kareem Calvin v. Public Defender's Office.
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Dean Romines v. Department of Transportation.
4. Legal advice pertaining to 2014 Merit System Commission Meeting Schedule.

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

5. RECONVENE IN GENERAL SESSION

DATE FOR NEXT SCHEDULED MEETING
Wednesday, January 8, 2014