

MARICOPA COUNTY MERIT SYSTEM COMMISSION
GENERAL 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.

CALL TO ORDER

The Commission may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

1. **Approval of the November 6, 2013, General and Executive Session meeting minutes.**

2. **Kareem Calvin v. Public Defender's Office**

The time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommendation for the following appeal:

MC2013-16:	Kareem Calvin v. Public Defender's Office
Disciplinary Action:	Dismissal
Appellant's Representative:	NA
Respondent's Attorney:	Tawn Austin, County Attorney
Hearing Officer (HO):	Harold Merkow
HO Recommendation:	Respondent's action of dismissal be upheld

3. **Dean Romines v. Department of Transportation**

The time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommendation for the following appeal:

MC2013-20:	Dean Romines v. Department of Transportation
Disciplinary Action:	Suspension (10 hours)
Appellant's Representative:	NA
Respondent's Attorney:	Tawn Austin, County Attorney
Hearing Officer (HO):	Prudence Lee
HO Recommendation:	Respondent's action of suspension be upheld

4. **Discussion and approval of 2014 Merit System Commission Meeting Schedule.**

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

5. **STATUS OF APPEALS**
Information report presented by the Merit Systems Coordinator regarding the status of upcoming appeals.

7. **CALL TO THE PUBLIC**
Public comment on matters pertaining to the Merit Systems Commission.

NOTE: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Coordinator at (602) 506-3792. Requests should be made as early as possible to arrange the accommodation.

DATE FOR NEXT SCHEDULED MEETING
Wednesday, January 8, 2014