

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
Thursday, February 7, 2013
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MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Thursday, February 7, 2013

1:30 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. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Manuel Saldate vs. County Attorney's Office.

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

2. Legal advice and discussion regarding APPROVAL OF REVISED EXAM PROCESS (WRITTEN EXAM, WRITTEN AND ORAL BOARDS) FOR SWORN SERGEANT
3. Legal advice and discussion regarding APPROVAL OF REVISED EXAM PROCESS (WRITTEN EXAM, WRITTEN AND ORAL BOARDS) FOR SWORN LIEUTENANT
4. RECONVENE IN GENERAL SESSION

DATE FOR NEXT SCHEDULED MEETING
Wednesday, March 6, 2013