

MERIT SYSTEMS COMMISSION
SEAN LAKE, Chairman, District 2
LARRY PICKARD, Vice-Chairman District 4
WILLIAM LALLY, District 1
ALAN MULLER, District 3
DAVID HERNANDEZ, District 5

MEETING AGENDA
Executive Session
Wednesday, January 6, 2016
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
Wednesday, January 6, 2016
1:00 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 appointment of a new Chairman and Vice Chairman for the 2016 calendar year**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 2, 2015 Employee Merit System Commission General Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Armando Bernal v. Transportation**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the Employee Merit System Rule changes**
- 5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the 2016 Employee Merit System Commission Meeting Schedule**

6. 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 appointment of a new Chairman and Vice Chairman for the 2016 calendar year
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 2, 2015 Law Enforcement Officers' Merit System Commission General Session meeting minutes
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 2, 2015 Law Enforcement Officers' Merit System Commission Executive Session meeting minutes
4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Sean Pearce v. Sheriff's Office
5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the 2016 Law Enforcement Officers' Merit System Commission Meeting Schedule
6. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

Adjourn

DATE OF NEXT SCHEDULED MEETING

Wednesday, February 3, 2016