

Thomas Morrissey, District 1
Scott Higginson, Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Katie Hobbs, Vice Chairman, District 5

Merit System Commission
Executive Session Meeting Agenda
January 07, 2009
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MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, January 07, 2009
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

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

EXECUTIVE SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.
2. Discussion of the November 05, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Election of the Chair and Vice Chair for calendar year 2009.
4. Discussion on whether to vacate the Merit Commission Meeting scheduled for February 04, 2009.
5. Consideration of the 2009 meeting schedule.

EMPLOYEE MERIT SYSTEM

6. Consideration of the 2009 meeting schedule.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

7. Consideration of the 2009 meeting schedule.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

8. Consideration of the 2009 meeting schedule.
9. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Gina Foroughi vs. Maricopa Integrated Health Systems.

Date for Next Schedule Meeting
Wednesday, March 04, 2009