

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
Tuesday, January 7, 2014
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MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Tuesday, January 7, 2014

1:00 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 December 16, 2013, General and Executive Session meeting minutes.**
2. **Legal advice pertaining to the Election of the Merit Systems Commission Chairman and Vice-Chairman for calendar year 2014.**
3. **Legal advice pertaining to 2014 Merit System Commission Meeting Schedule.**

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

4. **Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Jason Graff v. Sheriff's Office.**
5. **Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Aaron Brown v. Sheriff's Office.**
6. **RECONVENE IN GENERAL SESSION**

DATE FOR NEXT SCHEDULED MEETING
Wednesday, February 5, 2014