

MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Wednesday, June 5, 2013

1:30 p.m.

Test Rooms A and B

301 W. Jefferson Street, Suite 200, 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 May 1, 2013, General Session meeting minutes.
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Kenneth Young v. Assessor's Office.

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

3. Legal advice and discussion regarding APPROVAL OF THE PROMOTIONAL SWORN LIEUTENANT REGISTER AND CERTIFICATION LISTS.
4. Legal advice and discussion regarding APPROVAL OF THE PROMOTIONAL SWORN SERGEANT REGISTER AND CERTIFICATION LISTS.
5. Legal advice and discussion regarding APPROVAL OF THE EXAM PROCESS (ORAL BOARD) FOR LAW ENFORCEMENT CAPTAIN.
6. Legal advice and discussion regarding APPROVAL OF THE SELECTION OF CHAIRMAN, SHERIFF'S RECOMMENDATION FOR PANEL MEMBERS AND THIRD (OUTSIDE AGENCY) PANEL MEMBER FOR THE LAW ENFORCEMENT CAPTAIN ORAL BOARD EXAMINATIONS.
7. Legal advice and discussion regarding APPROVAL OF THE EXAMINATION MONITORS FOR LAW ENFORCEMENT CAPTAIN RECRUITMENT.
8. RECONVENE IN GENERAL SESSION

DATE FOR NEXT SCHEDULED MEETING

Wednesday, August 7, 2013