

MARICOPA COUNTY MERIT SYSTEM COMMISSION
GENERAL 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.

CALL TO ORDER

The Commission may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

1. **Approval of the May 1, 2013, General Session meeting minutes.**
2. **Kenneth Young v. Assessor's Office**
The time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommendation for the following appeal:

MC2013-04:	Kenneth Young v. Assessor's Office
Disciplinary Action:	Dismissal
Appellant's Representative:	None
Respondent's Attorney:	Randall Pennington, County Attorney's Office
Hearing Officer (HO):	Prudence Lee
HO Recommendation:	Respondent's action of dismissal be upheld

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

3. **APPROVAL OF THE PROMOTIONAL SWORN LIEUTENANT REGISTER AND CERTIFICATION LISTS.**
4. **APPROVAL OF THE PROMOTIONAL SWORN SERGEANT REGISTER AND CERTIFICATION LISTS.**
5. **APPROVAL OF THE EXAM PROCESS (ORAL BOARD) FOR LAW ENFORCEMENT CAPTAIN.**
6. **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. **APPROVAL OF THE EXAMINATION MONITORS FOR LAW ENFORCEMENT CAPTAIN RECRUITMENT.**
8. **STATUS OF APPEALS**
Information report presented by the Merit Systems Coordinator regarding the status of upcoming appeals.
9. **CALL TO THE PUBLIC**
Public comment on matters pertaining to the Merit Systems Commission.

NOTE: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Coordinator at (602) 506-3792. Requests should be made as early as possible to arrange the accommodation.

DATE FOR NEXT SCHEDULED MEETING
Wednesday, August 7, 2013