

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
Wednesday, March 6, 2013
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MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Wednesday, March 6, 2013

1:30 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 February 7, 2013, Executive and General Session meeting minutes.

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

2. Legal advice and discussion regarding APPROVAL OF EXAMINATION MONITORS FOR SWORN SERGEANT AND SWORN LIEUTENANT RECRUITMENT
3. Legal advice and discussion regarding APPROVAL OF ITEM BANK FOR SWORN SERGEANT AND SWORN LIEUTENANT IN COMPLIANCE WITH LAW ENFORCEMENT OFFICERS' MERIT SYSTEM RULE 9.04
4. RECONVENE IN GENERAL SESSION

DATE FOR NEXT SCHEDULED MEETING

Wednesday, April 3, 2013