

Scott Higginson, Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Kathleen Hobbs, District 5
Vacant, District 1

Merit System Commission
Open Session Meeting Agenda
May 07, 2008
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MARICOPA COUNTY MERIT COMMISSION OPEN SESSION AGENDA

1:30 p.m., Wednesday, May 07, 2008
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

CALL TO ORDER

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

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board'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 April 02, 2008, Executive and General Session meeting minutes.
2. Election of the Vice Chair for calendar year 2008.
3. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 07:	Michael Tarrats vs. Solid Waste
Disciplinary Action:	Dismissal
Respondent's Attorney:	Brandon Newton, Deputy County Attorney
Appellant's Representative:	Daniel Bonnett, Attorney at Law
Hearing Officer (HO):	Robert Sparks, Hearing Officer
HO Recommendation:	Respondent's action of dismissal be upheld

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

Date and Time for Next Schedule Meeting
Wednesday, June 04, 2008

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

4. Approval of the April 02, 2008, Executive and General Session meeting minutes.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

5. Approval of the April 02, 2008, Executive and General Session meeting minutes.

CALL TO THE PUBLIC AND STATUS OF APPEALS

6. Information report from the Merit System Administrator regarding the status of appeals.
7. Public comment on matters pertaining to the Merit Commission. Note that pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.