

**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, October 2, 2013  
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**MARICOPA COUNTY MERIT SYSTEM COMMISSION**  
**EXECUTIVE SESSION**  
**AGENDA**

**Wednesday, October 2, 2013**

1:30 p.m.

Board of Supervisor Conference Room  
301 W. Jefferson Street, 10<sup>th</sup> 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 August 7, 2013, General and Executive Session meeting minutes.

***LAW ENFORCEMENT OFFICERS' MERIT SYSTEM***

2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Brian Woolf v. Sheriff's Office.
3. RECONVENE IN GENERAL SESSION

**DATE FOR NEXT SCHEDULED MEETING**

**Wednesday, November 6, 2013**