



Revised November 25, 2003

MERIT SYSTEMS COMMISSION
EMPLOYEE MERIT SYSTEM & LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

AGENDA

December 3, 2003
Merit Commission Hearing Room
301 W. Jefferson Street, Suite 221, 2nd Floor, Phoenix

GENERAL SESSION: 1:30 p.m.
EXECUTIVE SESSION: 1:35 p.m.
GENERAL SESSION: 2:00 p.m.

A. GENERAL SESSION:

B. EXECUTIVE SESSION: [Pursuant to A.R.S. § 38-431.03 (A) (1) (2) (3) (4)]

1. Approval of the November 5, 2003 meeting minutes.
2. Sheriff's Office Promotional Job Announcements for Lieutenants and Sergeants
3. Discussion, Advice & Consultation with Legal Counsel regarding Findings of Fact, Conclusions of Law, and Order regarding:
Denise Viteri vs. Maricopa Integrated Health System
4. Discussion, Advice & Consultation with Legal Counsel regarding the Hearing Officer's Motion to Discuss regarding:
Charles Schmidlin vs. Park & Recreation Department
5. Discussion, Advice & Consultation with Legal Counsel regarding Final Findings of Fact, Conclusions of Law, and Order regarding:
Linda Bouwens vs. Maricopa Integrated Health System
Michael Turner vs. Maricopa Integrated Health System
Joseph Bowman vs. Sheriff's Office

C. GENERAL SESSION:

1. Approval of the November 5, 2003 meeting minutes. (Action)
2. Approval of Sheriff's Office Promotional Job Announcements for Lieutenants and Sergeants (Action)
3. Election of Chairman for 2004 (Action)
4. Approval of 2004 Meeting Schedule (Action)
5. Appeals:
Denise Viteri vs. Maricopa Integrated Health System (Action)
6. Motion to Dismiss:
Charles Schmidlin vs. Parks & Recreation Department (Action)
7. Approval of Final Orders:
Linda Bouwens vs. Maricopa Integrated Health System (Action)
Michael Turner vs. Maricopa Integrated Health System (Action)
Joseph Bowman vs. Sheriff's Office (Action)
8. Status of Appeals (Information)
9. Call to the Public (Information)

D. MEETING DATE AND TIME FOR JANUARY 2004.

Wednesday, January 7, 2004, at 1:30 p.m.

NOTE: The Merit Commission has prohibited weapons of any kind during Merit Commission meetings. This applies to anyone who attends a meeting including Sworn Peace Officers and Maricopa County Protective Services Officers. Weapons may be secured at the Protective Services Command/Dispatch Center, 1st Floor, County Administration building.

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Alternative format materials, sign language interpretations, and assistive listen devices are available up to 72-hours advance notice through the Human Resources Department, Recruiting & Selection Division, 301 West Jefferson Street, 2nd Floor, Suite 219, Phoenix, Arizona, 85003. Phone: (602) 506-3895 or TT: (602) 506-1908. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.