



Revised September 24, 2003

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

AGENDA

October 1, 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.

A. GENERAL SESSION:

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

1. Approval of the September 3, 2003 meeting minutes.
2. Sheriff's Office Sworn Promotional Testing for Lieutenants and Sergeants
3. Discussion, Advice & Consultation with Legal Counsel regarding the final Findings of Fact, Conclusions of Law, and Order regarding:
 Nancy Chase vs. Facilities Management Department
 Irma Torres vs. Maricopa Integrated Health System
4. Discussion of draft letter to County Attorney regarding Legal Counsel
5. Discussion of Section XI of the Merit Commissioner's Guide regarding Legal Counsel

C. GENERAL SESSION:

1. Approval of the September 3, 2003 meeting minutes. *(Action)*
2. Sheriff's Office Sworn Promotional Testing for Lieutenants and Sergeants *(Information)*
3. Approval of Final Order:
 Nancy Chase vs. Facilities Management Department *(Action)*
 Irma Torres vs. Maricopa Integrated Health System *(Action)*
4. Discussion of draft letter to County Attorney regarding Legal Counsel *(Information)*
5. Discussion of Section XI of the Merit Commissioner's Guide regarding Legal Counsel *(Information)*
6. Status of Appeals *(Information)*
7. Call to the Public *(Information)*

D. MEETING DATE AND TIME FOR NOVEMBER 2003.

Wednesday, November 5, 2003, 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.