

Thomas Morrissey, District 1
Scott Higginson, District 2
Alberto Gutier, Vice Chairman, District 3
Jean McGrath, District 4
Katie Hobbs, Chairman, District 5

Merit System Commission
Executive Session Meeting Agenda
April 01, 2009
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MARICOPA COUNTY MERIT COMMISSION AMENDED EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, April 01, 2009

Board of Supervisors Conference Room

301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

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

EXECUTIVE SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.
2. Discussion of the January 07, 2009 and February 25, 2009 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3): Discussion of the proposed changes to the Maricopa County Leave Plan.

EMPLOYEE MERIT SYSTEM

4. No items for consideration.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

5. No items for consideration.

Date for Next Schedule Meeting
Wednesday, May 06, 2009