

MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Thursday, November 13, 2014

1:00 p.m.

Board of Supervisor Conference Room
301 W. Jefferson Street, 10th Floor, Phoenix, AZ 85003

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

CALL TO ORDER

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 September 2, 2014 Executive Session meeting minutes.**
2. **Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Gerald Miller v. Parks and Recreation.**
3. **Legal advice pertaining to 2015 Merit System Commission Meeting Schedule.**
4. **Legal advice pertaining to the Statistical and Jurisdictional Comparison Research for Commission.**

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

5. **Legal advice and discussion regarding the APPROVAL OF EXAM PROCESS (WRITTEN, WRITTEN BOARD AND ORAL BOARD) FOR SWORN SERGEANT.**
6. **Legal advice and discussion regarding the APPROVAL OF UPDATED CONFIDENTIAL ITEM BANK FOR SWORN SERGEANT IN COMPLIANCE WITH LAW ENFORCEMENT OFFICERS' MERIT SYSTEM RULE 9.04.**
7. **Legal advice and discussion regarding the APPROVAL OF EXAMINATION MONITORS FOR SWORN SERGEANT RECRUITMENT.**

8. **Legal advice and discussion regarding the SELECTION OF CHAIRMAN, SHERIFF'S RECOMMENDATION FOR PANEL MEMBERS AND THIRD (OUTSIDE AGENCY) PANEL MEMBER FOR THE LAW ENFORCEMENT SERGEANT WRITTEN AND ORAL BOARD EXAMINATIONS.**

RECONVENE IN GENERAL SESSION

DATE OF NEXT SCHEDULED MEETING

Tuesday, December 2, 2014