

MERIT SYSTEM COMMISSIONS

SEAN LAKE, Chairman, District 2
ALBERTO GUTIER, Vice-Chairman, District 3
WILLIAM LALLY, District 1
LARRY PICKARD, District 4
DAVID HERNANDEZ, District 5

MEETING AGENDA
Executive Session
Wednesday, April 1, 2015
Page 1 of 1

MARICOPA COUNTY MERIT SYSTEM COMMISSIONS
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
Wednesday, April 1, 2015
1:00 p.m.

Board of Supervisors 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.

COMMISSIONS CALL TO ORDER

Pursuant to A.R.S. §38-431.03, the Commissions may vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

EMPLOYEE MERIT SYSTEM COMMISSION

- 1. Approval of the March 4, 2015 Employee Merit System Commission General 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 Toni Bleuenstein v. Clerk of Superior Court.**

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

- 1. Discussion of the March 4, 2015 Law Enforcement Officers' Merit System Commission General Session meeting minutes.**
- 2. Discussion of the March 23, 2015 Law Enforcement Officers' Merit System Commission Special Action meeting minutes.**

RECONVENE IN GENERAL SESSION

DATE OF NEXT SCHEDULED MEETING

Wednesday, May 6, 2015