

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
Open Session Meeting Agenda
April 01, 2009
Page 1 of 1



MARICOPA COUNTY MERIT COMMISSION AMENDED OPEN 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

CALL TO ORDER

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

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

1. Approval of the January 07, 2009 and February 25, 2009, Executive and General Session meeting minutes.
2. Approval of the proposed Maricopa County Leave Plan changes.

LAW ENFORCEMENT OFFICER'S MERIT SYSTEM

3. Approval of the January 07, 2009 and February 25, 2009, Executive and General Session meeting minutes.

CALL TO THE PUBLIC AND STATUS OF APPEALS

4. Information report from the Merit System Administrator regarding the status of appeals.
5. Public comment on matters pertaining to the Merit Commission. Note that pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.

Date for Next Scheduled Meeting
Wednesday, May 6, 2009