

MERIT SYSTEMS COMMISSION
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, August 5, 2015
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
Wednesday, August 5, 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

Convene

- 1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the July 8, 2015 Employee Merit System Commission General Session meeting minutes**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the July 8, 2015 Employee Merit System Commission Executive Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Cynthia Maggard v. Sheriff's Office**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals**

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

- 1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the July 8, 2015 Law Enforcement Officers' 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 Walter Duncanson v. Sheriff's Office**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals**

Adjourn

DATE OF NEXT SCHEDULED MEETING

Wednesday, September 2, 2015