

**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  
February 25, 2009  
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## **MARICOPA COUNTY MERIT COMMISSION AMENDED NOTICE OF SPECIAL EXECUTIVE SESSION**

**10:00 a.m., Wednesday, February 25, 2009**  
**Board of Supervisors Conference Room**  
**301 W. Jefferson, 10<sup>th</sup> 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. Legal Advice; Discussion or consultation for legal advice pursuant to A.R.S. 38-431.03(A)(3): Discussion of the proposed changes to the Maricopa County Leave Plan.

**Date for Next Schedule Meeting**  
**Wednesday, April 01, 2009**