

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, July 8, 2015
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
Wednesday, July 8, 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. Discussion of the May 6, 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 Charles Salerno v. Assessor's Office**
- 3. Legal advice and discussion of the update regarding Maricopa County Board of Supervisors adoption of changes to the Employee Merit System Resolution**

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

1. Discussion of the May 6, 2015 Law Enforcement Officers' Merit System Commission General Session meeting minutes
2. Legal advice and discussion of the Law Enforcement Lieutenant promotional register/eligible list
3. Legal advice and discussion of the Law Enforcement Captain promotional register/eligible list
4. Legal advice and discussion of the update regarding needed LEOMS Rule revisions to ensure consistency with statutory changes
5. Legal advice and discussion of the update regarding pending or recently disposed of litigation related to Perez v. LEOMS and Maricopa County Sheriff's Office

Adjourn

RECONVENE IN GENERAL SESSION

DATE OF NEXT SCHEDULED MEETING

Wednesday, August 5, 2015