

Thomas Morrissey, District 1  
Scott Higginson, Vice Chairman, District 2  
Alberto Gutier, District 3  
Jean McGrath, District 4  
Katie Hobbs, District 5

Merit System Commission  
Executive Session Meeting Agenda  
July 02, 2008  
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## MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, July 02, 2008

**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. Discussion of the June 04, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Discussion on whether to vacate the Merit Commission Meeting scheduled for August 06, 2008.
4. Election of the Chair and Vice Chair for calendar year 2008.

### EMPLOYEE MERIT SYSTEM

5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Carl Harper vs. Air Quality.

### LAW ENFORCEMENT OFFICERS MERIT SYSTEM

6. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the request to extend the sworn Sergeant promotional registers.
7. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of the examination monitors for the Lieutenant's and Captain's Promotional Examination Process.
8. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of the oral board panel for the sworn Lieutenant oral board exams.

**Date and Time for Next Schedule Meeting**  
**Wednesday, August 06, 2008**

9. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of the Lieutenant written exam and oral board phase.
10. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of the oral board panel for the sworn Captain oral board exams.
11. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the approval of the Captain oral board phase.

### **SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM**

12. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of John O'Grady vs. Maricopa Integrated Health System.