

**MERIT SYSTEMS COMMISSION**  
LARRY PICKARD, Chairman, District 4  
DAVID HERNANDEZ, Vice-Chairman, District 5  
ALBERTO GUTIER, District 3  
WILLIAM LALLY, District 1  
SEAN LAKE, District 2

**MEETING AGENDA**  
**Executive Session**  
**Wednesday, March 4, 2015**  
**Page 1 of 2**

**MARICOPA COUNTY MERIT SYSTEM COMMISSION**  
**EXECUTIVE SESSION**  
**AGENDA**

**Wednesday, March 4, 2015**

**1:00 p.m.**

Board of Supervisor Conference Room  
301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, AZ 85003

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

**CALL TO ORDER**

Pursuant to A.R.S. §38-431.03, the Commission may vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

***EMPLOYEE MERIT SYSTEM***

- 1. Legal advice pertaining to the election of the Employee Merit System Commission Chairman and Vice-Chairman for calendar year 2015.**
- 2. Discussion of the November 13, 2014 Employee Merit System Commission General 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 Leonardo Martinez Ortiz v. Sheriff's Office.**

***LAW ENFORCEMENT OFFICERS' MERIT SYSTEM***

- 4. Legal advice pertaining to the election of the Law Enforcement Officers' Merit System Commission Chairman and Vice-Chairman for calendar year 2015.**
- 5. Discussion of the November 13, 2014 Law Enforcement Officers' Merit System Commission General Session meeting minutes.**
- 6. Legal advice and discussion regarding the approval to Void Written Examination for Law Enforcement Sergeant.**
- 7. Legal advice and discussion regarding the approval of Examination Monitors for Sworn Captain Recruitment.**

8. Legal advice and discussion regarding the approval of the Selection of Chairman, Sheriff's Recommendation for Panel Members and Third (Outside Agency) Panel Member for the Law Enforcement Captain Written and Oral Board Examinations.
9. Legal advice and discussion regarding the approval of Exam Process (Written, Written Board and Oral) for Law Enforcement Lieutenant.
10. Legal advice and discussion regarding the approval of Updated Confidential Item Bank for Law Enforcement Lieutenant in Compliance with Law Enforcement Officers' Merit System Rule 9.04.
11. Legal advice and discussion regarding the approval of Examination Monitors for Law Enforcement Lieutenant Recruitment.
12. Legal advice and discussion regarding the approval of the Selection of Chairman, Sheriff's Recommendation for Panel Members and Third (Outside Agency) Panel Member for the Law Enforcement Lieutenant Written and Oral Board Examinations.

## **RECONVENE IN GENERAL SESSION**

**DATE OF NEXT SCHEDULED MEETING**

**Wednesday, April 1, 2015**