

MARICOPA COUNTY MERIT SYSTEM COMMISSION
GENERAL SESSION
AGENDA

Wednesday, March 4, 2015

1:00 p.m.

Board of Supervisor 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.

CALL TO ORDER

The Commission may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

- 1. Election of the Employee Merit System Commission Chairman and Vice-Chairman for calendar year 2015.**
- 2. Approval of the November 13, 2014 Employee Merit System Commission General Session meeting minutes.**
- 3. Leonardo Martinez Ortiz v. Sheriff's Office**

The time set by the Commission to consider the Hearing Officer's Finding of Fact, Conclusions of Law, and Recommendation for the following appeal:

MC2014-16:	Leonardo Martinez Ortiz
Disciplinary Action:	Dismissal
Appellants Representative:	N/A
Respondent's Attorney:	Christine Stutz, County Attorney
Hearing Officer:	Amy Lieberman
HO Recommendation:	Respondent's action of dismissal be upheld

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

- 4. 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. Approval to Void Written Examination for Law Enforcement Sergeant.
7. Approval of Examination Monitors for Sworn Captain Recruitment.
8. 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. Approval of Exam Process (Written, Written Board and Oral) for Law Enforcement Lieutenant.
10. Approval of Updated Confidential Item Bank for Law Enforcement Lieutenant in Compliance with Law Enforcement Officers' Merit System Rule 9.04.
11. Approval of Examination Monitors for Law Enforcement Lieutenant Recruitment.
12. 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.

STATUS OF APPEALS

Information report presented by the Merit Systems Coordinator regarding the status of upcoming appeals.

CALL TO THE PUBLIC

Public comment on matters pertaining to the Merit Systems Commission.

Note: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under the public comment portion of the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contracting the Merit Systems Coordinator at (602) 506-3792. Requests should be made as early as possible to ensure there is sufficient time to arrange for an accommodation.

DATE OF NEXT SCHEDULED MEETING

Wednesday, April 1, 2015