

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

MEETING AGENDA
Executive Session
Tuesday, May 3, 2016
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
(REVISED)

Tuesday, May 3, 2016
1:30 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. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the April 5, 2016 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 Daniel Clements v. Transportation**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Atina Mays v. Assessor**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration of the Commission conducting personnel hearings in place of Hearing Officers**

5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the April 5, 2016 Law Enforcement Officers' Merit System Commission General Session meeting minutes
2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the Extension of Law Enforcement Sergeant Promotional Register (Eligible List)
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

Adjourn

DATE OF NEXT SCHEDULED MEETING

Tuesday, August 2, 2016