

MERIT SYSTEM COMMISSION
Larry Pickard, District 4, Chairman
David Hernandez, District 5, Vice Chairman
William Lally, District 1
Sean Lake, District 2
Alberto Gutier, District 3

MEETING AGENDA
Executive Session
Tuesday, April 1, 2014
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MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Tuesday, April 1, 2014

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.

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. Discussion of the March 4, 2014, General and Executive Session meeting minutes.
2. Legal advice regarding updating Merit System rules.
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Mark Smith v. County Attorney's Office.

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Salvador Gallegos v. Sheriff's Office.
5. RECONVENE IN GENERAL SESSION

DATE FOR NEXT SCHEDULED MEETING

Tuesday, May 6, 2014