

MARICOPA COUNTY MERIT SYSTEM COMMISSION
EXECUTIVE SESSION
AGENDA

Tuesday, September 2, 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 August 5, 2014 General Session meeting minutes.**
2. **Discussion of the Merit Systems Commission Annual Report for FY 13/14.**
3. **Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Eric Maxwell v. Sheriff's Office.**
4. **Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Jose Suarez v. Sheriff's Office.**

LAW ENFORCEMENT OFFICERS' 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 Joshua Ray v. Sheriff's Office.**
6. **Legal Advice on Law Enforcement Sergeant Register.**
7. **RECONVENE IN GENERAL SESSION**

DATE OF NEXT SCHEDULED MEETING
Tuesday, October 7, 2014