

MERIT SYSTEMS COMMISSION
LARRY PICKARD, Chairman, District 4
CASEY BLAIS, District 1
SEAN LAKE, District 2
VACANT, District 3
REBEKAH FRIEND, District 5

MEETING AGENDA
Executive Session
Tuesday, February 12, 2019
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers' Merit System

EXECUTIVE SESSION
AGENDA
Tuesday, February 12, 2019
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 appointment of the Chairman and Vice Chairman for the 2019 calendar year**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 11, 2018 Employee Merit System Commission General Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding Perez v. Sheriff's Office**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding Clevenger v. Sheriff's Office**
- 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 appointment of the Chairman and Vice Chairman for the 2019 calendar year**
- 2. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the December 11, 2018 Law Enforcement Officers' Merit System Commission General Session meeting minutes**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding *Antwiler v. Sheriff's Office***
- 4. 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, March 5, 2019

Board of Supervisors Auditorium

205 W. Jefferson, Phoenix, AZ