

MERIT SYSTEMS COMMISSION

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

MEETING AGENDA

General Session
Wednesday, December 2, 2015
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MARICOPA COUNTY MERIT SYSTEMS COMMISSION
Employee Merit System and Law Enforcement Officers’ Merit System

GENERAL SESSION
AGENDA

Wednesday, December 2, 2015
1:00 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

The Commissions 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 COMMISSION

Convene

1. Approval of the November 4, 2015 Employee Merit System (EMS) Commission General Session meeting minutes

2. Trevor Gillam v. Sheriff’s Office

The time set for continued consideration by the Employee Merit System Commission of the Hearing Officer’s Finding of Fact, Conclusions of Law, and Recommendations for the following appeal:

MC2015-10:	Trevor Gillam
Disciplinary Action:	Dismissal
Appellant’s Representative:	N/A
Respondent’s Attorney:	Tawn Thornton, County Attorney
Hearing Officer:	Prudence Lee
HO Recommendation:	Respondent’s action of dismissal be sustained

3. Annual Report

Discussion of the Employee Merit System Annual Report for FY 2014-2015.

4. Discussion and approval of 2016 Employee Merit System Commission Meeting Schedule.

Schedule presented by the Merit Systems Commission Coordinator for the 2016 Calendar year.

5. Status of Employee Merit System Appeals

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

6. Employee Merit System Call to the Public

Public comment on matters pertaining to the Employee Merit System Commission.

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

1. Approval of the November 4, 2015 Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes

2. Wade Voeltz v. Sheriff's Office

The time set for consideration by the Law Enforcement Officers' Merit System Commission of the Hearing Officer's Finding of Fact, Conclusions of Law, and Recommendations for the following appeal:

MC2015-07:	Wade Voeltz
Disciplinary Action:	Dismissal
Appellant's Representative:	Kathryn Baillie, Napier, Coury, & Baillie P.C.
Respondent's Attorney:	Christine Stutz, County Attorney
Hearing Officer:	Mary Stevens
HO Recommendation:	Respondent's action of dismissal be sustained

3. Annual Report

Discussion of the Law Enforcement Officers' Merit System Annual Report for FY 2014-2015.

4. Discussion and approval of 2016 Law Enforcement Officers' Merit System Commission Meeting Schedule.

Schedule presented by the Merit Systems Commission Coordinator for the 2016 Calendar year.

5. Status of Law Enforcement Officers' Merit System Appeals

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

6. Law Enforcement Officers' Merit System Call to the Public

Public comment on matters pertaining to the Law Enforcement Officers' Merit System Commission.

Adjourn

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

DATE OF NEXT SCHEDULED MEETING

Wednesday, January 6, 2016 TBD

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