

**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**  
**Wednesday, March 2, 2016**  
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**MARICOPA COUNTY MERIT SYSTEMS COMMISSION**  
**Employee Merit System and Law Enforcement Officers' Merit System**

**EXECUTIVE SESSION**  
**AGENDA**  
**Wednesday, March 2, 2016**  
**1:00 p.m.**

Board of Supervisors Conference Room  
301 W. Jefferson Street, 10<sup>th</sup> 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 January 6, 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 Frankie Garcia v. Flood Control**
- 3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Stella Sheridan v. Emergency Management**
- 4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of 2016 Employee Merit System Commission Meeting dates**
- 5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals**

6. Legal advice pursuant to A.R.S §38-431.03(A)(3) regarding the status of the appeal of Mark Smith v. County Attorney's Office

*Adjourn*

***LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION***

*Convene*

1. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the January 6, 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 January 6, 2016 Law Enforcement Officers' Merit System Commission Executive Session meeting minutes
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Walter Duncanson v. Sheriff's Office
4. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of 2016 Law Enforcement Officers' Merit System Commission Meeting dates
5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the status of pending appeals

*Adjourn*

**DATE OF NEXT SCHEDULED MEETING**

**Wednesday, April 6, 2016 (TBD)**