

PIMA COUNTY MERIT SYSTEM COMMISSION/
LAW ENFORCEMENT MERIT SYSTEM COUNCIL

An Open Meeting of the Pima County Merit System Commission/Law Enforcement Merit System Council will be held on Tuesday, August 20, 2013, **convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Finance and Risk Management Conference Room, located on the 6th floor, 130 West Congress, Tucson, Arizona to discuss the business of the Pima County Merit System Commission and the Pima County Law Enforcement Merit System Council.

AGENDA

- A. Roll Call
- B. Pledge of Allegiance
- Approval of Minutes **Open Meeting July 30, 2013**
- C. Other Business
Discussion and Action: **Proposed Revisions to Law Enforcement Merit System Rules**
- D. Hearing and Decision on Appeal
Hearing Officer Report: None
- E. Appeal Hearing
Discussion and Action: None
- F. Legal Consultation None
- G. Executive Session

The Pima County Merit System Commission/Law Enforcement Merit System Council may conduct one or more Executive Sessions concerning any matter on the Open Meeting Agenda for any or all of the following purposes:

- (a) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the County of Pima, pursuant to ARS §38-431.03(A)(1); and/or
- (b) discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to ARS §38-431.03(A)(2); and/or
- (c) discussion or consultation for legal advice with the attorney or attorneys for the Commission/Council, pursuant to ARS §38-431.03(A)(3); and/or
- (d) discussion or consultation with the attorneys for the public body in order to consider its position and instruct its attorneys regarding the Commission's/Council's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS §38-431.03(A)(4).

H. Adjournment

Pursuant to A.R.S. §38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above, and on any subsequent date or dates to which this meeting or any hearing which is a party thereof may be continued. Questions regarding this meeting can be directed to Allyn Bulzomi, Pima County Human Resources Department, by calling (520) 724-2732. Copies of the agenda may be obtained by contacting Donna Tobias at 724-2728 or at www.pima.gov/hr/commissions.html.

Should you require ADA accommodations, please contact Employment Rights five days prior to the meeting at (520) 724-2728.



PIMA COUNTY
HUMAN RESOURCES
150 WEST CONGRESS
TUCSON, ARIZONA 85701
(520)724-2728

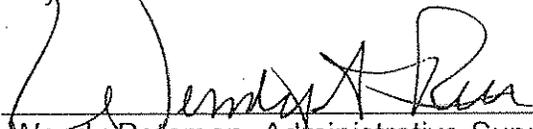
NOTICE OF CANCELLATION

**PIMA COUNTY MERIT SYSTEM COMMISSION/
LAW ENFORCEMENT MERIT SYSTEM COUNCIL
AUGUST 20, 2013, AUGUST 21, 2013 AND AUGUST 22, 2013 MEETING**

Notice is hereby given to the general public that the Pima County Merit System Commission/Law Enforcement Merit System Council meeting scheduled for August 20, 2013, August 21, 2013 and August 22, 2013, has been **CANCELLED**.

Questions regarding the cancellation of this meeting can be directed to Wendy Petersen, Pima County Human Resources Department, 724-2733. Copies of the agenda may be obtained by contacting Donna Tobias at 724-2728.

Dated this 29th day of July 2013.



Wendy Petersen, Administrative Support Services Manager
Pima County Human Resources Department

Copies posted: County Administration Building
1st and 5th Floors, "A" and "B" Levels

