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 25, 2015, ~~**Thursday, September 3, 2015 and Friday, September 4, 2015,**~~ **convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Human Resources Conference Room, located on the 4th floor, 150 West Congress, Tucson, Arizona to discuss the business of the Pima County Merit System Commission and the Pima County Law Enforcement Merit System Council.

****

SECOND AMENDED AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes

1. Open Meeting Minutes of June 24, 2015
2. Open Meeting Minutes of June 25, 2015
3. Open Meeting Minutes of June 26, 2015
4. Executive Session Minutes of June 26, 2015
5. Executive Session Minutes of January 7, 2015

D. Other Business

Discussion and Action: Resignation of Robert Fee

E. Hearing and Decision on Appeal

Hearing Officer Report: None

F. Appeal Hearing

Discussion and Action: ~~**1. Motion to Dismiss Lack of Subject Matter Jurisdiction**~~
~~**2. Allan Surridge v. Pima County Facilities Management**~~

G. Legal Consultation None

H. 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).

I. 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 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 25, 2015, Thursday, September 3, 2015 and Friday, September 4, 2015, **convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Human Resources Conference Room, located on the 4th floor, 150 West Congress, Tucson, Arizona to discuss the business of the Pima County Merit System Commission and the Pima County Law Enforcement Merit System Council.

****

AMENDED AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes

1. Open Meeting Minutes of June 24, 2015
2. Open Meeting Minutes of June 25, 2015
3. Open Meeting Minutes of June 26, 2015
4. Executive Session Minutes of June 26, 2015
5. Executive Session Minutes of January 7, 2015

D. Other Business

Discussion and Action: **Resignation of Robert Fee**

E. Hearing and Decision on Appeal

Hearing Officer Report: None

F. Appeal Hearing

Discussion and Action: **1. Motion to Dismiss Lack of Subject Matter Jurisdiction**
2. Allan Surridge v. Pima County Facilities Management

G. Legal Consultation None

H. 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).

I. 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.

AMENDED

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 25, 2015, Thursday, September 3, 2015 and Friday, September 4, 2015, **convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Human Resources Conference Room, located on the 4th floor, 150 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

C. Approval of Minutes
1. Open Meeting Minutes of June 24, 2015
2. Open Meeting Minutes of June 25, 2015
3. Open Meeting Minutes of June 26, 2015
4. Executive Session Minutes of January 7, 2015

D. Other Business
Discussion and Action:

E. Hearing and Decision on Appeal
Hearing Officer Report: None

F. Appeal Hearing
Discussion and Action: Allan Surridge v. Pima County Facilities Management

G. Legal Consultation None

H. 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).

I. 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.

AMENDED