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, July 30, 2013, Wednesday, July 31, 2013 and Thursday, August 1, 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.

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AMENDED AGENDA

A. Roll Call

B. Pledge of Allegiance

Approval of Minutes

1. Open Meeting April 3, 2013
2. Open Meeting April 3, 2013

3. Executive Session April 4, 2013 (1)
4. Executive Session April 4, 2013 (2)

C. Other Business

Discussion and Action: 1. Presentation on Human Resources Upcoming Move and the New Pima County Website.
2. Proposed Revisions to Law Enforcement Merit System Rules

D. Hearing and Decision on Appeal

Hearing Officer Report: None

E. Appeal Hearing

Discussion and Action: Ela Joy Lehman v. Pima County Health Department

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

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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.
NOTICE OF CANCELLATION

PIMA COUNTY MERIT SYSTEM COMMISSION/
LAW ENFORCEMENT MERIT SYSTEM COUNCIL

JULY 31, 2013 AND AUGUST 1, 2013

Notice is hereby given to the general public that the Pima County Merit System Commission/Law Enforcement Merit System Council meeting scheduled for July 31, 2013 and August 1, 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 17th 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
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AGENDA

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes None
D. Other Business None

**Discussion and Action:**

E. Hearing and Decision on Appeal

   **Hearing Officer Report:** None

F. Appeal Hearing

   **Discussion and Action:** Ela-Joy Lehrman v Pima County Health Department

G. Legal Consultation None
H. Executive Session

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I. Adjournment

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