



150 West Congress, 4<sup>th</sup> Floor  
Tucson, Arizona 85701  
(520) 724-8029

Cathy Bohland, Director

TO: Chair & Members  
Merit System Commission/Law Enforcement Merit System Council

FROM: Cathy Bohland, Director   
Human Resources Department

DATE: August 6, 2019

RE: **Agenda for August 7, 2019**

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Attached is the agenda for the Merit System Commission/Law Enforcement Merit System Council Open Meeting **for Wednesday, August 7, 2019, convening at 1:00 p.m.**

**The following Commission members that constitute the quorum for this Hearing are:**

John Fink  
David Freund  
Paul Rubin  
Mike Hellon  
Dan Eckstrom

c: Barry Corey, Counsel for the Commission/Council  
Tom Burke, Deputy County Administrator for Administration

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 **Wednesday, August 7, 2019, convening at 1:00 p.m.**, 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.

Any member(s) of the Commission/Council who is/are unable to attend this meeting in person may attend by telephone.

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**AGENDA**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes None
- D. Other Business  
*Discussion and Action:*
  - 1. Discuss the Commission's practice in setting appeal hearing dates and possible utilization of hearing officers; Response to memorandum of Tom Burke regarding the same.
  - 2. Discuss the term/pending expiration of the contract of Barry M. Corey for legal services, advice, and representation for the Merit System Commission/Law Enforcement Merit System Council and discussion of Commission/Council preferences regarding its legal counsel and the role, if any, of the Commission /Council regarding any possible new Request(s) for Proposals to be utilized by the Pima County Procurement and/or Human Resources Department(s).
- E. Hearing and Decision on Appeal  
*Hearing Officer Report:* None
- F. Appeal Hearing  
*Discussion and Action:* None
- 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 Cathy Bohland, Pima County Human Resources Director, by calling (520) 724-2732. Copies of the agenda may be obtained by contacting Aurora Hernandez at (520) 724-8170 or at [www.pima.gov/hr/commissions.html](http://www.pima.gov/hr/commissions.html).

Should you require ADA accommodations, please contact Employment Rights five days prior to the meeting at (520) 724-2782.