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 Thursday, July 26, 2012 convening at 1:00 p.m. and Friday, July 27, 2012 convening at 9:00
a.m., (or at other such time to which the hearing may be continued), in the Board of Supervisors Conference
Room, located on the 1st 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
C. Approval of Minutes
   1. Open Meeting Minutes of June 11, 2012
   2. Open Meeting Minutes of June 12, 2012
   3. Executive Session Minutes of June 11, 2012
   4. Executive Session Minutes of June 12, 2012
D. Other Business
   Discussion and Action: None
E. Hearing and Decision on Appeal
   Hearing Officer Report: None
F. Appeal Hearing
   Discussion and Action: Lenora Mendez v. Elections
   Jurisdiction Hearing
G. Legal Consultation
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 A.R.S. §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 A.R.S. §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 A.R.S. §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 A.R.S. §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 Bulzoni, Pima County Human Resources Department, by calling 724-2732. Copies of the agenda may be obtained by contacting Donna Tobias at 724-2728.

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