NOTICE OF CANCELLATION

PIMA COUNTY MERIT SYSTEM COMMISSION/
LAW ENFORCEMENT MERIT SYSTEM COUNCIL


Notice is hereby given to the general public that the Pima County Merit System Commission/Law Enforcement Merit System Council meeting scheduled for Monday, August 13, 2012, Tuesday, August 14, 2012 and Wednesday, August 15, 2012 has been CANCELLED.

Questions regarding the cancellation of this meeting can be directed to Linda King, Pima County Human Resources Department, 724-8174. Copies of the agenda may be obtained by contacting Donna Tobias at 724-2728.

Dated this 31st day of July 2012.

Linda King, Employment Rights Supervisor
Pima County Human Resources Department

Copies posted: County Administration Building
1st and 5th Floors, “A” and “B” Levels
An Open Meeting of the Pima County Merit System Commission/Law Enforcement Merit System Council will be held on **Monday, August 13, 2012, convening at 1:00 p.m. and Tuesday, August 14, 2012 and Wednesday, August 15, 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.

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**AGENDA**

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes

   Open Meeting Minutes of July 16, 2012

D. Other Business

   *Discussion and Action:*

E. Hearing and Decision on Appeal

   *Hearing Officer Report:*

F. Appeal Hearing

   *Discussion and Action:*

   Catherine Lesinski v Pima County Sheriff’s Department

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

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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.