MERIT SYSTEM COMMISSION
LAW ENFORCEMENT MERIT SYSTEM COUNCIL

MINUTES
Open Meeting
Monday, January 7, 2019

Members Present:
John Fink, Chair
David P. Freund
Paul Rubin
Mike Hellon

Also Present Were:

Barry Corey	Counsel for the Commission/Council
Donna Tobias	Recording Secretary, Human Resources

The Open Meeting of the Pima County Merit System Commission was called to order by John Fink, Chair, at 2:00 p.m. All persons in attendance were asked to state their names for the record.

Item C. Approval of Minutes

Open Meeting Minutes of October 23, 2018
Open Meeting Minutes of October 24, 2018

ACTION: Paul Rubin made a motion to accept the Open Meeting minutes listed above as item C. David Freund seconded the motion. Motion passed unanimously.

Item D. Other Business
Discussion and Action:

1. Election of Commission/Council Chair and Vice-Chair

ACTION: David Freund made a motion that John Fink be elected as Commission/Council Chair. David Freund seconded the motion. The motion passed unanimously.

ACTION: Paul Rubin made a motion that David Freund be elected as Commission/Council Vice-Chair. David Freund seconded the motion. The motion passed unanimously.

Item F. Appeal Hearing
Discussion and Action:

Nigel Lindley-Dyer v. Pima County Sheriff's Department
Dismissal Appeal Withdrawal

ACTION: Paul Rubin made a motion to accept the withdrawal. David Freund seconded the motion. The motion passed unanimously.

ACTION: Mr. Hellon made a motion to adjourn the Open Meeting. Mr. Fink seconded the motion. Motion passed unanimously. The Commission adjourned at 2:10 p.m.

The digital recording of the official proceedings and the minutes were prepared by the Recording Secretary.

Minutes approved on April 15, 2019.