MINUTES
Open Meeting
Tuesday, May 14, 2019

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

Also Present Were:
Barry Corey Counsel for the Commission/Council
Donna Tobias Recording Secretary, Human Resources
Aurora Hernandez Human Resources
Daniel Jurkwitz Deputy County Attorney, Pima County Attorney’s Office
Jennifer Blum Deputy County Attorney, Pima County Attorney’s Office
Lenora Anderson Paralegal, Pima County Attorney’s Office
Joshua Kitts Appellant

The Open Meeting of the Pima County Merit System Commission was called to order by John Fink, Chair, at 9:00 a.m. All persons in attendance were asked to state their names for the record.

Item C. Approval of Minutes
None

Item D. Other Business
Discussion and Action:
1. Joshua Kitts V Pima County Wastewater Reclamation Department
   a. Motion to Dismiss
   b. Request for Continuance

Jennifer Blum presented a Motion to Dismiss the appeal for appellant’s failure to attend the Pre-Hearing Conference and his failure to submit the discovery requested by the Respondent. Discussion ensued.

Respondent’s First Witness: Lenora Anderson, paralegal, Pima County Attorney’s office was sworn in by Counsel Barry Corey, Counsel to the Commission and provided testimony in this hearing.

Joshua Kitts requested a continuance for thirty (30) days and discussion ensued.

ACTION: Mr. Fink made a motion to go into Executive Session for the purpose of legal consultation with Barry Corey, Counsel to the Commission. Mr. Freund seconded the motion. Motion passed unanimously.
The Commission recessed for Executive Session at 9:30 am and reconvened at 9:37 am.

**ACTION**: Mr. Rubin made a motion to grant the Motion to Dismiss and reject the request to continue. Mr. Fink seconded the motion. Discussion ensued.

Upon vote being taken the Motion passed unanimously.

**ACTION**: Mr. Fink made a motion to adjourn the Open Meeting. Mr. Rubin seconded the motion. Motion passed unanimously. The Commission adjourned at 10:02 a.m.

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

Minutes approved on July 22, 2019.