



**PIMA COUNTY
MERIT SYSTEM COMMISSION
LAW ENFORCEMENT MERIT SYSTEM COUNCIL**

NOTICE

An Open Meeting of the Pima County Merit System Commission/Law Enforcement Merit System Council will be held on; Monday, January 13, 2020, convening at 9:00 a.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/Law Enforcement Merit System Council.

AGENDA

- A.** Roll Call
- B.** Pledge of Allegiance
- C.** Legal Consultation
- D.** Other Business

Discussion: Attorney Contract Modifications

Discussion and Possible Action: Regarding quarterly meetings and chairmanship of Commission and Council; ARS § 38-1002D, ARS § 38-1006 and ARS §11-353

Discussion and Action: Election of Commission Chairman and Vice-Chairman

Discussion and Possible Action: Election of Council Chairman

Discussion and Possible Action:

1. Recommendations to the BOS regarding possible modifications to the Merit System Commission Rules 4, 8, 12, and 14:
2. Amendment of the Law Enforcement Council Rules IV, XII, and XIII
3. Use of Contracted Hearing Officer(s)
4. Ways to garner more timely quorums for hearings, availability of commissioners, etc.
5. Agenda notices of lunches
6. Preparation of Executive Session Minutes
7. Decision on request to disqualify Commission or Commission Members in Dent Appeal Hearing
8. Selection of New hearing dates for Nigel Lindley-Dyer

E. 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).

F. Lunch Break

This meeting may include a lunch at which two or more members of a panel constituting a quorum may dine together at a public location within walking distance of this meeting. At no time during the pendency for any appeal or other matter before this Commission/Council, will any of the panel members discuss with each other any aspects of the matter currently under consideration outside of the hearing room, and all persons who may wish to come to or be present at the lunch location are welcome to do so. The intended location of the lunch will be announced in the meeting at the time of the lunch break.

G. 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, pursuant to ARS Section §38-431.02.E, on any subsequent date or dates to which this meeting or any hearing which is a part 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. Should you require ADA accommodations, please contact Employment Rights five days prior to the meeting at (520) 724-2782.