



**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, October 19, 1010; Tuesday, October 20, 2020, and Wednesday, October 21, 2020 convening at 9:00 a.m.**, in the Human Resources Training Room, located on the 4th floor, 150 West Congress, Tucson, Arizona to discuss the business of the Pima County Merit System Commission and the Pima County Law Enforcement Merit System Council. **The call in number for this meeting is 520-222-1111, activation code 123456.**

AGENDA

Participation During COVID-19

Access will be limited and compliance to the following conditions are required:

1. Anyone entering the Conference Room must undergo a wellness check and will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.
2. Attendees must wear a face mask at all times while in the Conference Room.
4. Attendees must sanitize their hands before entering the Conference Room.
5. While in the Conference Room, acceptable physical distancing must be maintained at all times (6 feet minimum).
6. Access will be limited to accommodate recommended physical distancing.
5. These conditions will be strictly enforced.

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes

Open Meeting Minutes of September 21, 2020

D. Appeal Hearing

Discussion and Action:

1. Nikki Ellringer v. Pima County Treasury Department
(Appeal Hearing on **October 19, 20, and 21, 2020**)
2. James Faas v. Pima County Facilities Management
(Motion to Dismiss on **October 20, 2020**)

E. Legal Consultation

F. 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).

G. Lunch Break

This meeting may include a lunch break at which two or more members of this panel may dine together at a public location within walking distance of this meeting. No time during the pendency for this appeal out of the hearing room will any of these panel members discuss any aspects of the matter currently under consideration, and any and all persons who may wish to come to the lunch location are welcome to do so. The intended location of the lunch will be announced at the time of any lunch break.

H. 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 Cathy Bohland, Pima County Human Resources Director, by calling (520) 724-2732. Copies of the agenda may be obtained by contacting Trina Bergen at (520) 724-2719 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) 724-8028.