An Open Meeting of the Pima County Merit System Commission/Law Enforcement Merit System Council will be held on **Monday, November 14, 2011, Tuesday, November 15, 2011 and Wednesday, November 16, 2011, convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Merit System Conference 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.

*****************************************************************************

**AMENDED AGENDA**

A. **Pledge of Allegiance**

B. **Roll Call**

C. **Approval of Minutes**

None

D. **Other Business**

_Discussion and Action:_ None

E. **Hearing and Decision on Appeal**

_Hearing Officer Report:_ None

F. **Appeal Hearing**

_Discussion and Action:_ Hearing on Appeals of:

Ernest Irby v. Natural Resources, Parks and Recreation Dept. -
Appeal from Suspension

Ernest Irby v. Natural Resources, Parks and Recreation Dept. -
Appeal from Dismissal

(Including Motion to Dismiss on Both Appeals & Motion to Consolidate)

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, 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).

I. **Adjournment**

*****************************************************************************

Pursuant to ARS §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 740-2732. Copies of the agenda may be obtained by contacting Veronica Lopez at 740-2728.
PIMA COUNTY MERIT SYSTEM COMMISSION/
LAW ENFORCEMENT MERIT SYSTEM COUNCIL

An Open Meeting of the Pima County Merit System Commission/Law Enforcement Merit System Council will be held on Monday, November 14, 2011, Tuesday, November 15, 2011 and Wednesday, November 16, 2011, convening at 9:00 a.m., (or at other such time to which the hearing may be continued), in the Merit System Conference 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.

AGENDA

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes
   1. Open Meeting Minutes of September 27, 2011
   2. Executive Session Minutes of September 27, 2011

D. Other Business
   Discussion and Action:

E. Hearing and Decision on Appeal
   Hearing Officer Report:

F. Appeal Hearing
   Discussion and Action: 1. Ernest Irby v. Natural Resources, Parks and Recreation
                         (Motion to Dismiss/Appeal Hearing)

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, 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).

I. Adjournment

Pursuant to ARS §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 740-2732. Copies of the agenda may be obtained by contacting Veronica Lopez at 740-2728.