



PIMA COUNTY
HUMAN RESOURCES
150 WEST CONGRESS, 4TH FLOOR
TUCSON, ARIZONA 85701
(520)740-2728

NOTICE OF CANCELLATION

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

DECEMBER 14, 2011 MEETING

Notice is hereby given to the general public that the Pima County Merit System Commission/Law Enforcement Merit System Council meeting scheduled for December 14, 2011, has been CANCELLED.

Questions regarding the cancellation of this meeting can be directed to Linda King, Pima County Human Resources Department at 740-8174. Copies of the agenda may be obtained by contacting Tifanie Ward at 740-8078.

Dated this 13th day of December 2011.

A handwritten signature in cursive script that reads "Linda King". The signature is written in black ink and is positioned above a horizontal line.

Linda King, Employment Rights Supervisor
Pima County Human Resources Department

Copies posted: County Administration Building
1st and 5th Floors, "A" and "B" Levels

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, December 12, 2011, Tuesday, December 13, 2011 and Wednesday, December 14, 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
 - 1. Open Meeting Minutes of November 7, 2011
 - 2. Open Meeting Minutes of November 14, 2011
 - 3. Open Meeting Minutes of November 15, 2011
 - 4. Open Meeting Minutes of November 16, 2011
- D. Other Business
 - Discussion and Action:* None
- E. Hearing and Decision on Appeal
 - Hearing Officer Report:* None
- F. Appeal Hearing
 - Discussion and Action:* 1. Iva Smith v. Regional Wastewater Reclamation Dept.
- 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 Tifanie Ward at 740-8078.

