

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 **Thursday, January 5, 2012 and Friday, January 6, 2012, convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Pima County Board of Supervisors' Conference Room, located on the 1st floor, 130 West Congress, Tucson, Arizona to discuss the business of the Pima County Merit System Commission and the Pima County Law Enforcement Merit System Council.

SECOND AMENDED AGENDA

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes
 - 1. Open Meeting Minutes of December 12, 2011
 - 2. Open Meeting Minutes of December 13, 2011
 - 3. Executive Session Minutes of December 13, 2011
- D. Other Business
 - Discussion and Action:*
 - 1. Election of Commission/Council Chairman and Vice-Chairman
 - 2. Discussion and Action regarding Commission need for legal representation in the Judicial Review of the Commission's decision in the Appeal of Cynthia Bennett
- E. Hearing and Decision on Appeal
 - Hearing Officer Report:* None
- F. Appeal Hearing
 - Discussion and Action:*
 - 1. Kimberly Igou v. Health Department
- 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 740-2728.

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 **Thursday, January 5, 2012 and Friday, January 6, 2012, convening at 9:00 a.m., (or at other such time to which the hearing may be continued)**, in the Pima County Board of Supervisors' Conference Room, located on the 1st floor, 130 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 December 12, 2011
 - 2. Open Meeting Minutes of December 13, 2011
 - 3. Executive Session Minutes of December 13, 2011
- D. Other Business
 - Discussion and Action:*
 - 1. Election of Commission/Council Chairman and Vice-Chairman
- E. Hearing and Decision on Appeal
 - Hearing Officer Report:* None
- F. Appeal Hearing
 - Discussion and Action:*
 - 1. Kimberly Igou v. Health Department
- 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 740-2728.

