

**MERIT SYSTEMS COMMISSION**  
LARRY PICKARD, Chairman, District 4  
CASEY BLAIS, District 1  
SEAN LAKE, District 2  
VACANT, District 3  
REBEKAH FRIEND, District 5

**MEETING AGENDA**  
**General Session**  
**Tuesday, May 7, 2019**  
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**MARICOPA COUNTY MERIT SYSTEMS COMMISSION**  
**Employee Merit System and Law Enforcement Officers' Merit System**

**GENERAL SESSION**  
**AGENDA**  
**TUESDAY, MAY 7, 2019**  
**1:30 p.m.**

Board of Supervisors Conference Room  
301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, AZ 85003

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

**COMMISSIONS CALL TO ORDER**

The Commissions may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

***EMPLOYEE MERIT SYSTEM COMMISSION***

***Convene***

- 1. Approval of the April 2, 2019 Employee Merit System (EMS) Commission General Session meeting minutes**
- 2. Status of Employee Merit System Appeals**  
Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.
- 3. Employee Merit System Call to the Public**  
Public comment on matters pertaining to the Employee Merit System Commission.

***Adjourn***

## ***LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION***

### ***Convene***

- 1. Approval of the April 2, 2019 Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes**

- 2. APPROVAL OF EXAM PROCESS (WRITTEN, WRITTEN BOARD AND ORAL BOARD) FOR LAW ENFORCEMENT SERGEANT**

The time set by the Commission to consider and approve the exam process (written, written board and oral board) for Law Enforcement Sergeant.

- 3. APPROVAL OF UPDATED CONFIDENTIAL ITEM BANK FOR LAW ENFORCEMENT SERGEANT IN COMPLIANCE WITH LAW ENFORCEMENT OFFICERS' MERIT SYSTEM RULE 9.04**

The time set by the Commission to consider and approve the updated confidential item bank for Law Enforcement Sergeant in compliance with Law Enforcement Officers' Merit System Rule 9.04

- 4. APPROVAL OF EXAMINATION MONITORS FOR LAW ENFORCEMENT SERGEANT RECRUITMENT**

The time set by the Commission to consider and approve the list of five (5) examination monitors as required by Maricopa County Law Enforcement Officers' Merit System Commission Rule 9.12(b), which states: "The Sheriff shall submit to the Commission a list of five (5) recommended persons to serve as monitors for each announcement examination."

- 5. APPROVAL OF RECOMMENDATIONS FOR PANEL MEMBERS FOR THE LAW ENFORCEMENT SERGEANT WRITTEN AND ORAL BOARD EXAMINATIONS.**

The time set by the Commission to consider and approve the recommendations for panel members for the Law Enforcement Sergeant Written and Oral Board Examinations as required by Maricopa County Law Enforcement Officers' Merit System Commission Rule 9.04(b) 3.

- 6. Status of Law Enforcement Officers' Merit System Appeals**

Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.

**7. Law Enforcement Officers' Merit System Call to the Public**

Public comment on matters pertaining to the Law Enforcement Officers' Merit System Commission.

***Adjourn***

*Note: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under the public comment portions of the meeting.*

**DATE OF NEXT SCHEDULED MEETING**

**Tuesday, June 4, 2019  
Board of Supervisors' Auditorium**

*Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Commission Coordinator at (602) 506-3792. Requests should be made as early as possible to ensure there is sufficient time to arrange for an accommodation.*