

# Law Enforcement Merit System Council

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## TELEPHONIC MEETING NOTICE AND AGENDA

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Arizona Law Enforcement Merit System Council and the general public that the Council will hold a hearing and meeting open to the public on:

August 7, 2018  
Arizona Department of Public Safety  
LEMSC Conference Room Suite 230  
**2102 West Encanto Boulevard**  
**Phoenix, Arizona**

As indicated in the following agenda, the Council may vote to go into executive session, which will not be open to the public, to discuss or consult for legal advice with its attorney.

### **09:30 a.m. – Executive Session**

Pursuant to ARS §38-431.03(A)(3), the Council has scheduled an executive session, which will not be open to the public, at the above location. The Council may also go into executive session for discussion or consultation with its attorney for legal advice on the below matters:

### **10:00 a.m. – Call to Order**

The Council will meet in open session to discuss, consider and make decisions on the following:

- 1. Approval of Minutes from June 26, 2018 meeting.**
- 2. Update on the Department's compensation plans for Forensic Scientists.**
- 3. Biennial Special Duty Assignment pay review.**
- 4. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

### ***Executive Session***

Executive session of the Council may be held for discussion or consultation with its attorney for legal advice, for the above matters, pursuant to ARS §38-431.03(A)(3).

Dated this 1<sup>st</sup> day of August, 2018.

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Council office at (602) 223-2286 at least 24 hours prior to the meeting so that an accommodation can be arranged. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions or sealed material) is available for public inspection at the Council's office located at 2102 W. Encanto Boulevard, Suite 230, Phoenix, Arizona.*