



Law Enforcement Merit System Council

2102 West Encanto Boulevard, Mail Drop 1290, Phoenix, AZ 85005-6638

Phone: 602-223-2286

Fax: 602-223-2096

REVIEW 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:

January 16, 2014
Arizona Peace Officers' Standards and Training
Executive Boardroom
2643 E. University Drive
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.

8:30 a.m. – Call to Order. The Council will meet in open session to discuss, consider and make decisions on the following issues:

1. **Approval of Minutes from December 13, 2013**
2. **Scheduling**
 - a. Farley vs DPS – MSC# 2014-03
 - b. Future Meetings
3. **Business Manager's Decision Review –**
Sgt. Sharpsteen – Capt. Process Assessment Center – MSC# 2014-04G
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.
5. **Termination Appeal Hearing - MacKenzie vs ADOT – MSC# 2013-02**
6. **Consent Agenda: Modify salary in listed Classifications**
 - a. Executive Director – 5830
 - b. Deputy Director – 5829
 - c. AZ POST Administrator – 5831
 - d. AZ POST Standards Compliance Specialist – 5832
 - e. AZ POST Law Enforcement Training Supervisor – 5833
7. **Creation of Classification – AZ POST Digital Media Production Specialist – 5836**
8. **Creation of Classification – AZ POST Systems Administrator – 5838**
9. **Modification of Classification – AZ POST Video Production Supervisor - 5835**

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). 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.

Dated this 9th day of January, 2014.

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.