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:

September 6, 2019

Arizona Department of Public Safety

Public Services Center Classroom

# 2222 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 –** May 14, 2019, May 23, 2019, June 24, 2019 Public & Executive Meetings.
2. **Scheduling**

* MSC# 2019-03-A, MSC 2018-08-A, Couch vs. DPS, termination appeal, to be scheduled
* MSC#: 2019-04-A: Villacorta vs. ADOT, termination appeal, to be scheduled
* MSC#: 2019-05-A: Baeuerlen vs Arizona Parks and Trails, termination appeal, to be scheduled

1. **Modification of Job Classifications:** Telecommunications Technician (Class# 6321)
2. **Modification of Job Classification:** Telecommunications Supervisor (Class # 6325)
3. **Motion for Rehearing: MSC# 2018-05-A Tuffly vs. DPS**
4. **Motion for Rehearing: MSC# 2018-08-A Tuffly vs. DPS**
5. **Substantive Policy Regarding Pay Step Increase Eligibility**
6. **Substantive Policy Regarding Promotional Eligibility**
7. **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 on any item not on the agenda will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Dated this 27th day of August 2019.