

Law Enforcement Merit System Council

2102 West Encanto Boulevard, Mail Drop 1290, Phoenix, AZ 85005-6638 Phone: 602-223-2286 Fax: 602-223-2096

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 17, 2015 Arizona Department of Public Safety LEMSC Conference Room, Suite 230 2102 W. 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.

<u>09:00 a.m</u>. – Call to Order. The Council will meet in open session to discuss, consider and make decisions on the following issues:

1. Welcome of New Council Member: Mr. Justin Ready

2. Consent Agenda: Modification of listed Classifications:

- a. Cadet Officer 1100
- b. Officer 1200
- 3. Consent Agenda: Modification of listed Classifications:
 - a. Rotary Wing Pilot I 1238
 - b. Rotary Wing Pilot II 1240
- 4. Modification of Classification Aircraft Mechanic 6260
- 5. Modification of Classification Aircraft Mechanic Supervisor 6264
- 6. Modification of Classification Aviation Supervisor 1236

7. Scheduling and Status Updates

- a. Update of Hash vs ADOT MSC# 2014-02
- b. Update of Chacon vs AZAgriculture MSC# 2014-03
- c. Update of Penunuri vs DPS MSC# 2014-04
- d. Future meetings and updates

8. Call to the Public

This is the time for the public to comment. Members of the Council <u>may not</u> discuss items that are <u>not</u> <u>on the agenda</u>. 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). 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 13th day of August, 2015.

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.