

# **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 31, 2017 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.

### 9:00 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:

#### 9:30 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 and Executive Minutes from November 29, 2016
- 2. Salary Modification of Classification Sergeant 1243
- 3. Grievance Report Jackson vs DPS MSC# 2017-01G
- 4. Scheduling

#### 5. 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 on the</u> <u>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.

## 6. Termination Appeal Hearing – Wade vs DPS – MSC# 2017-01A

#### Dated this 23<sup>rd</sup> day of January, 2017.

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.