Law Enforcement Merit System Council

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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:

October 31, 2017
SHEINFELD PLAZA
Public Services Center Training Room
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.

9:30 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. Welcome of New Council Member
- 2. Approval of Minutes and Executive Minutes from September 26, 2017
- **3. Establishment of Classification** Forensic Lab Supervisor 2019
- **4. Modification of Classification and Salary** Civilian Investigator 5710
- 5. Discussion of Supervisor Accountability in Performance Appraisal Timeliness
- 6. Scheduling
- 7. 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 not <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.

Dated this 18th day of October, 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.