Law Enforcement Merit System Council 2102 West Encanto Boulevard, Mail Drop 1290, Phoenix, AZ 85005 Phone: 602-223-2286 Fax: 602-223-2096

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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:

December 22, 2017 Arizona Department of Public Safety LEMSC Conference Room Suite 230 **2102 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.

<u>**1:00 p.m.</u></u> – Call to Order:** The Council will meet in open session to discuss, consider and make decisions on the following:</u>

1. Modification of Classification – Computer Operations Coordinator - 7612

2. 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 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).

Dated this 19th day of December, 2017.