

Law Enforcement Merit System Council

2102 West Encanto Boulevard
Mail Drop 1290
Phoenix, Arizona 85009



Phone: (602) 223-2286
Fax: (602) 223-2096
www.azdps.gov/about/LEMSC

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 meeting open to the public on:

May 25, 2021
Telephonic Meeting
Arizona Department of Public Safety
2102 West Encanto Boulevard
Phoenix, Arizona
1-408-418-9388 Meeting ID: 628 903 913

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. – Public Meeting

The Council will meet telephonically in open session to discuss, consider and make decisions on the following:

1. **Announcement of a New Council Member: Ed Novak**
2. **Scheduling:**
 - a. MSC# 2020-01-A Dryer vs. AZPOST
 - b. Next Meeting June 29, 2021
3. **Modification of the Performance Appraisal Manual**
4. **Approval of Minutes:** Public Meeting Minutes for January 26, 2021.
5. **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 20th day of May 2021.