

Law Enforcement Merit System Council

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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:

June 24, 2019
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.

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. – Call to Order

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

- 1. Announcement of Council Member John Williams' resignation and expression of appreciation for his service.**
- 2. Scheduling**
- 3. Termination Appeal – Tuffly vs DPS, MSC 2018-08-A**
- 4. 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 17th day of June, 2019