

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

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:

March 26, 2019
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.

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. **Approval of Minutes** – December 13, 2018 Public & Executive Meeting
2. **Scheduling**
 - MSC 2018-05-A, MSC 2018-08-A, Tuffly vs DPS, Suspension and Termination Appeal, set for April 30, 2019
 - MSC#: 2019-01-A: Guyer vs ADOT, disciplinary appeal, to be scheduled
 - MSC#: 2019-02-A: Newman vs DPS, disciplinary appeal, to be scheduled
3. **Abolition of Unused Job Classifications:** Motor Carrier Investigator (Class # 6930), Motor Carrier Supervisor (Class # 6925), and Photo Enforcement Specialist (Class # 2040)
4. **Modification of Job Classification:** Aircraft Technician (Class # 6260)
5. **Modification of Job Classification:** Pilot I (Class # 1237)
6. **Department's Compensation Plan:** Police Communications Center Manager (Class # 6312)

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 is available for public inspection at the Council's office located at 2102 W. Encanto Boulevard, Suite 230, Phoenix, Arizona.

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7. **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 19th day of March, 2019.