

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 hearing and meeting open to the public on:

October 29, 2019
Arizona Department of Public Safety
Public Services Center Classroom
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. **Approval of Minutes** – June 11, 2019 and September 6, 2019 Public & Executive Meetings.
2. **Scheduling**
 - MSC# 2019-03-A, Couch vs. DPS, termination appeal, to be scheduled
 - MSC# 2019-04-A, Villacorta vs. ADOT, termination appeal, to be scheduled
 - MSC# 2019-05-A, Baeuerlen vs Arizona Parks and Trails, termination appeal, to be scheduled
 - MSC# 2019-06-A, Huddleston vs. DPS, termination appeal, withdrawn
3. **Ruling/Discussion on Non-Party Motion to Quash: MSC# 2018-05-A/ MSC# 2018-08-A, Tuffly vs. DPS**
4. **Appointment of New Business Manager:** Aaron Buckmister
5. **Modification of Job Classifications:** Cadet State Trooper Pay (Class# 1100)
6. **Establishment of Job Classification:** Forensic Services Technician (Class # 6408)
7. **Substantive Policy Regarding Pay Step Increase Eligibility**
8. **Substantive Policy Regarding Promotional Eligibility**

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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9. 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 th day of October 2019.