

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 meeting open to the public on:

February 27, 2024
Virtual Meeting
Arizona Department of Public Safety
Public Services Center Classroom
2102 West Encanto Boulevard
Phoenix, Arizona
1-408-418-9388 Meeting ID: 628 903 913

Pursuant to ARS §38-431.03(A)(3), 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.

9:00 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 am. – Public Meeting

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

- 1. Scheduling:** Next regular monthly meeting is scheduled for March 26, 2024
- 2. LEMSC Discussion Regarding HB2322**
- 3. Approval of Minutes:** Executive Session and Public Meeting minutes for June 27, 2023, July 25, 2023 (including 2 Executive Session sets), August 29, 2023, December 28, 2023, January 30, 2024; and Public Meeting Minutes for May 25, 2023, and October 31, 2023.
- 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 23rd day of February 2024.