

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:

February 23, 2021
Telephonic Meeting
Arizona Department of Public Safety
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. – Public Meeting

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

1. **Scheduling:**
 - a. March meeting date
 - b. MSC# 2020-01-A Dryer vs. AZPOST
2. **Update on the Performance Appraisal Migration from Mainframe:** John Williams to give update.
3. **Modify the Performance Appraisal Manual:** Requesting a wording change for section G.2.c
4. **Modification of Classification:** Fixed Wing Pilot I (Class# 1237)
5. **Modification of Classification:** Fixed Wing Pilot II (Class#1239)
6. **Approval of Minutes** – April 28, 2020 Executive Meeting Minutes, May 26, 2020 Public & Executive Meeting minutes, and Executive minutes for all three sessions for January 26, 2021.
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 17th day of February 2021.

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.