

# 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](http://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, all covered employees, and the general public that the Council will hold a hearing and meeting open to the public on:

December 13, 2018  
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. Approval of Minutes** – September 25, 2018 Public Meeting
- 2. Desk Audit & New Classification** – Proposed: Training and Development Specialist (Class #6838)
- 3. Classification Abolition** – Training Specialist (Class #6834) & Training Coordinator (Class #6835)
- 4. Classification Modification** – Evidence Custodian (Class #6111)
- 5. Classification Modification** – Financial Services Specialist (Class #4204)
- 6. Substantive Policy 1-2018** – Observation of And Compensation for State Holidays
- 7. Records Archiving** – LEMSC Records Archival Process and Policy
- 8. Election of Officers**
- 9. Scheduling**
- 10. 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.

### **Brief Recess**

*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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**11. Grievance** – Simpson vs DPS – MSC# 2018-02-G

**12. Final Call to the public**

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Dated this 5<sup>th</sup> day of December 2018.