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 meeting open to the public on:

January 28, 2025
Virtual
Virtual Meeting
Arizona Department of Public Safety
2102 West Encanto Boulevard
Phoenix, Arizona

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.

<u>Meeting ID 262 405 933 891 Passcode qX7wB2qH</u> <u>Dial in by phone: 1-480-536-7328 Phone Conference ID 948 366 387#</u>

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 am. - Public Meeting

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

- 1. **Scheduling:** The next regular monthly meeting is scheduled for February 25, 2025.
- 2. Establish Classification: Rotary Wing Pilot Sworn and Civilian (Class code #1244/1245)
- **Modify Classification:** Telecommunications Specialist (Class code #6326)
- **Modify Classification:** Telecommunications Coordinator (Class code #6322)
- **5. Approval of Minutes**: Executive and Public Meeting minutes for February 27, 2024, March 14, 2024, and April 30, 2024, which has two sets of Executive Session Minutes.

6. Call to the Public

This is the time for the public to comment. Members of the Council may <u>not</u> 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 24th day of January 2025.

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.