## **Law Enforcement Merit System Council**

2102 West Encanto Boulevard Mail Drop 1290 Phoenix, Arizona 85009



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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:

March 25, 2025
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 265 366 534 632 Passcode dm2bd25p</u> Dial in by phone: 1-480-536-7328 Phone Conference ID 675 757 334#

## 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 April 14, 16, 17, 2025.
- 2. Substantive Standardized Math Policy Statement
- **3. Approval of Minutes:** Executive and Public meeting minutes for approval are from January 28, 2025, and February 25, 2025 (two sets of Executive Session minutes).
- 4. 5-Year Rule Review Discussion
- 5. 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 21st day of March 2025.