



**MERIT SYSTEM BOARD MEETING**  
**Friday, June 11, 2010**  
**9:00 a.m.**

Human Resources Conference Room  
20 East 6<sup>th</sup> Street, First Floor  
Tempe, AZ 85281

**AGENDA**

**Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Merit System Board and the general public that the Board will hold a meeting open to the public on **Friday, June 11, 2010 at 9:00 a.m.** at the above address for the purpose of discussing matters on this agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting for the purpose of obtaining legal advice or consideration of confidential records pursuant to A.R.S. § 38-431.03.

- 1. Consideration of Meeting Minutes from August 14, 2009 for discussion and approval**
- 2. New Board Member Welcome & Orientation**
- 3. Discuss Proposed Revisions to the City of Tempe “Personnel Rules and Regulations”**
- 4. Motion and Board Recommendation to the City Manager re: Revisions to the City of Tempe “Personnel Rules and Regulations”**
- 5. Adjourn**

According to the Arizona Open Meeting Law, the Merit System Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-8241 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.