

**PUBLIC MEETING AGENDA**

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**MERIT SYSTEM BOARD MEETING****Friday, July 22, 2011****8:00 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, July 22, 2011 at 8:00 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.

- I. Consideration of Meeting Minutes:**
  - A. June 11, 2010 Board Meeting Minutes
- II. Discussion of Rotation of Board Chair Responsibility**
- III. Discussion of Revised Merit System Board Guidelines**
- IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A) (1), 38-431.03 (A) (2), 38-431.03 (A) (3)**
  - A. Personnel (A.R.S. § 38-431.03(A) (1))

The Board may vote to hold an executive session to consider or discuss personnel matters pertaining to Item V below pursuant to A.R.S. § 38-431.03(A) (1) .
  - B. Records Confidential by Law (A.R.S. § 38-431.03(A) (2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pertaining to Item V below pursuant to A.R.S. § 38-431.03(A) (2).
  - C. Legal Advice (A.R.S. § 38-431.03(A) (3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3).
- V. Hearing on the Appeal of William Hart, Including Discussion and Consideration of Personnel Matters**
- VI. Motion and Board Recommendation to the City Manager on the Appeal of William Hart**

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.