

REVISED

MERIT SYSTEM BOARD MEETING

Friday, August 26, 2011

1:30 p.m.

Human Resources Conference Room
20 East 6th 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, August 26, 2011 at 1:30 p.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. July 22, 2011 Board Meeting Minutes
- B. July 22, 2011 Executive Session Meeting Minutes

II. Introductions to the Board's new Legal Counsel

- A. Legal services arrangement

III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03 (A) (2), 38-431.03 (A) (3)

- A. 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 I above pursuant to A.R.S. § 38-431.03(A) (2).
- B. 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 pertaining to Item IV below pursuant to A.R.S. § 38-431.03(A) (3).

IV. Discussion and possible action regarding Board Processes and Guidelines

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.