



PUBLIC MEETING AGENDA

MERIT SYSTEM BOARD MEETING

Wednesday, August 31, 2011

12:00 p.m.

Financial Services/Tax and License Conference Room
20 East 6th Street, Third 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 **Wednesday, August 31, 2011 at 12:00 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. 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 III 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 Items II-B and III 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).

II. Consideration of Meeting Minutes

- A. August 26, 2011 Meeting Minutes
- B. August 26, 2011 Executive Session Meeting Minutes

III. Pre-Hearing Conference regarding Jason Giardino Merit System Board Hearing

- A. Oral Arguments pertaining to Motions, and/or
- B. Define the Hearing issues, and/or
- C. Review the witness list, and/or
- D. Provide information to the City and the Appellant on Hearing procedures and rights

IV. Motion and Board Decisions/Rulings regarding the Pre-Hearing Conference for the Jason Giardino Merit System Board Hearing (if any)

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.