

**PUBLIC MEETING AGENDA**

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**MERIT SYSTEM BOARD MEETING  
Monday, September 26, 2011  
10:00 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 **Monday, September 26, 2011 at 10:00 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. September 19, 2011 Meeting Minutes
  - B. September 19, 2011 Executive Session Meeting Minutes
  
- II. 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 Item I-B above 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).
  
- III. Consideration of Letter from Attorney Dale Norris and Possible Clarification of Board Recommendation to the City Manager on the Appeal of Jason Giardino**
  
- IV. Motion and Board Decision/Ruling regarding Letter from Attorney Dale Norris and Possible Clarification of Board Recommendation to the City Manager on the Appeal of Jason Giardino**

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.