



## PUBLIC MEETING AGENDA

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### **MERIT SYSTEM BOARD MEETING**

**Tuesday, February 28, 2012**

**4:45 p.m.**

Human Resources Conference Room

20 East 6<sup>th</sup> Street, 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 **Tuesday, February 28, 2012 at 4:45 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 II 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 II 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. Motion and Board Recommendation to the City Manager on the Appeal of Jon Leonard**

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.