PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL
September 29, 2015 AT 7:55 a.m.
HEARING ROOM
31 North Pinal Street, Administration Building A, Florence AZ

COUNCIL MEMBERS PRESENT:

Chairman Patrick Melvin
Council Member Tom Ramsdell
Council Member Mark Hawthorne
Council Member Tom Hollenbach

OTHERS PRESENT:

Donna Aversa, Counsel to the LEMC
Krishna Fick, Assistant to the Clerk of the Merit Council

1. **Call to order and Confirmation of Quorum -** The meeting was called to order at 8 a.m. by Chairman Patrick Melvin.

2. **Executive Session** - Council Member Hollenbach motioned for an Executive Session for legal advice. Motion seconded by Council Member Hawthorne.

3. **Business** - Review, Discussion and Approval of the Findings of Fact, Conclusions of Law and Order from the Merit Appeal Hearing regarding Andrew Wikstrom. Chairman Melvin asked the council members if they had any questions or wanted to make any changes. Council Member Ramsdell motioned to adopt the findings of fact as presented; Motion seconded by Council Member Hollenbach. The motion passed with a 3:1 vote adopting the Findings.

4. Chairman Melvin announced the resignation of Council Member Frank Reyes.

5. Council Member Hollenbach motioned to adjourn the meeting and the Motion was seconded by Council Member Ramsdell and passed unanimously.

6. Meeting adjourned at 8:05 a.m.

Chenea Steele for
Krishna Fick, Assistant to the Clerk
Of the LEMC

For Patrick Melvin, Chairman