

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pinal County Merit Commission will meet on Monday, June 6, 2016, beginning at 8:30 a.m. The meeting will be held in the Human Resources hearing room at 31 N. Pinal Street Building A, Florence, Arizona. Commission Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Commission consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER and CONFIRMATION OF QUORUM.
 2. BUSINESS. Consideration and possible action regarding the appeal of the termination of employment and allegation of discrimination of Christine Agangan.
 - A. Pursuant to PCEMC Rule 13.2, designate one of the Commission's members to investigate and hear Christine Agangan's appeal and allegation of discrimination and provide the Commission with a report.
 3. EXECUTIVE SESSION. The Commission may vote to go into one or more executive sessions for any of the following:
 - A. Pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation with the attorney for the Commission regarding the appeal of termination of employment and allegation of discrimination of Ms. Agangan.
 - B. Pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the attorney for the Commission in order for the Commission to consider its position and instruct its attorney regarding the Commission's position regarding pending or contemplated litigation.
- NOTE: Pursuant to A.R.S. §38-431.03(C), executive sessions are confidential.
4. REVIEW, DISCUSSION and APPROVAL of minutes and Findings from the Merit Hearing regarding Ms. Beverly Jones.
 5. ADJOURNMENT.

The Pinal County Employee Merit Commission may vote to go into executive session for purposes of obtaining legal advice from the Commission's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED this 1st day of June, 2016.

s/ Kristine Carver
Kristine Carver, Secretary to the
Pinal County Employee Merit Commission

If any disabled person needs any type of accommodation, please notify Pinal County Human Resources at (520) 866-6230 prior to the scheduled meeting time.