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, December 15, 2014 from 9:00 a.m. to 5:00 p.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 of Tiber Montgomery.

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)(1) for discussion or consideration of employment, discipline or dismissal of Tiber Montgomery. NOTE: Before considering any vote to go into executive session pursuant to this section, the Commission will confirm that Ms. Montgomery received written notice of the potential executive session not less than twenty-four hours for her to determine whether the discussion or consideration should occur at a public meeting.
   b. Pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
   c. 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 of Ms. Montgomery.
   d. 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 from prior meetings:

   a. October 29, 2014
   b. October 30, 2014; and
   c. November 19, 2014.

5. ADJOURNMENT.

The Pinal County 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).

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.

POSTED this 10th day of December, 2014.

Kristine E. Carver

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