NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pinal County Law Enforcement Merit Council will meet on Monday, January 26, 2015, starting at 8:00 a.m., for the continuation of the Appeal Hearing of Fred Nehrmeyer. The meeting will be held in the Old Pinal County Board of Supervisors hearing room at 31 N. Pinal Street, Building A, Florence, Arizona. Council Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Council 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 Fred Nehrmeyer.

3. EXECUTIVE SESSION. The Council 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 Fred Nehrmeyer. NOTE: Before considering any vote to go into executive session pursuant to this section, the Council will confirm that Mr. Nehrmeyer received written notice of the potential executive session not less than twenty-four hours for him 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 Council regarding the appeal of termination of employment of Mr. Nehrmeyer.
    d. Pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the attorney for the Council in order for the Council to consider its position and instruct its attorney regarding the Council's position regarding pending or contemplated litigation.

    NOTE: Pursuant to A.R.S. §38-431.03(C), executive sessions are confidential.

4. SCHEDULING of pending matters.

5. ADJOURNMENT.

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

POSTED this 21st day of, January 2015.

Kristine Carver, Secretary
Pinal County Law Enforcement Merit Council

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.