PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL
JANUARY 21, 2014 AT 8:30 AM
HEARING ROOM
31 N. Pinal St, Administration Building A, Florence, Arizona
[Revised Minutes]

COUNCIL MEMBERS PRESENT:

Chairman Patrick Melvin
Council Member Judith Anderson
Council Member Tom Ramsdell
Council Member Mark Hawthorne
Council Member Frank Reyes

OTHERS PRESENT:

Katherine Baker, Counsel to the LEMC
Krishna Fick, Assistant to the Clerk of the LEMC

1. Call to Order.

The meeting was called to order at 8:41 a.m.

2. Business – Appointment of Chairman.

Ms. Baker explained that the Council needs to elect a Chairman. Council Member Ramsdell moved to go into executive session, Council Member Melvin seconds. Reconvene. Council Member Hawthorne nominated Patrick Melvin as Chair; Council Member Anderson seconded the motion. The motion passed unanimously.

3. Business – Review of Open Meeting Laws.

Chairman Melvin moves to go into executive session for the purpose of receiving legal advice. Seconded by all.

4. Business – Review of LEMC Rules.

Chairman Melvin and Council Member Ramsdell question whether to adopt LEMC Rules as they are written or request revisions to clean up formatting; discussion regarding which specific chapters need revisions. Council Member Ramsdell moved to go into executive session for the purpose of receiving legal advice, Chairman Melvin seconded. Reconvene. Chairman Ramsdell moved to adopt LEMC Rules with stated revisions, including the addition of outline format with subsection designation in section 14; revisions to harmonize section 11.2 and paragraph E, other revisions as dictated into the record. Council Member Hawthorne seconded. The motion passed unanimously.

5. Business – Scheduling of Appeals.

Discussion regarding availability for future hearings.

approved

- Steele February 5, 6 & 10, 2014
- Wikstrom February 24, 25 & 27, 2014 and March 3, 2014
- Steele March 17, 18, 19 & 20, 2014

Meeting adjourned at 11:45 a.m.