NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pinal County Merit Commission will reconvene on Wednesday, January 27, 2016, at 1:30 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 discipline of the 40-hour suspension of Walter Girton.

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 demotion of Walter Girton. NOTE: Before considering any vote to go into executive session pursuant to this section, the Commission will confirm that Mr. Girton 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 Commission regarding the appeal of the discipline of the 40-hour suspension of Mr. Girton.
   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. 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 26th day of January, 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.