

**Meeting Location:
Ceremonial Room of the
Pinal County Historic
Courthouse Google Meet
joining info Video call link:
<https://meet.google.com/jtu-ysxh-viv> Or dial: ?(US) +1
219-281-4289? PIN: ?785 691
744?#**



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219-281-4289? PIN: ?785
691 744?#**

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL
SUMMARY OF AGENDA FOR MEETING
Tuesday, January 24, 2023**

10:00 AM - CALL TO ORDER

**PINAL COUNTY ADMINISTRATIVE COMPLEX
IRONWOOD CONFERENCE ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132**

BUSINESS BEFORE THE COUNCIL

- (1) CALL TO ORDER and CONFIRMATION OF QUORUM
- (2) WELCOME and INTRODUCTIONS
- (3) BUSINESS. This meeting will serve as a quarterly meeting of the Pinal County Law Enforcement Merit Commission, including selection of a Chairperson and Vice-Chairperson.
- (4) EXECUTIVE SESSION. The Council may vote to go into one or more executive sessions for any of the following:
- (5) REVIEW, DISCUSSION and APPROVAL of minutes from:
 - a. December 13, 2022
- (6) STATUS UPDATE. Dismissal of Brandi Jackson Appeal.

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Council may participate in this meeting by telephonic conference call. The Council may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Law Enforcement Merit Council does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.



AGENDA ITEM

January 24, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: MERIT COMMISSION

Director: MERIT COMMISSION

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

CALL TO ORDER and CONFIRMATION OF QUORUM

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

[Click to download](#)

No Attachments Available



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REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: MERIT COMMISSION

Director: MERIT COMMISSION

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

WELCOME and INTRODUCTIONS

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BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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No Attachments Available



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BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History		
Time	Who	Approval

ATTACHMENTS:
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MOTION:

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ATTACHMENTS:

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No Attachments Available



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MOTION:

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No Attachments Available



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Director: MERIT COMMISSION

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

POSTED this 13th day of January, 2023.

/s/ Jennifer Farr

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MOTION:

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Time		

ATTACHMENTS:

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No Attachments Available