Meeting location: EOC
Planning and Development
Hearing Room - 301 E. 11th
St, Florence, AZ 85122
Meeting ID
meet.google.com/ajq-zojmvhk Edit Phone Numbers (?
US?)?+1 502-667-4548? PIN:

?528 989 511#?



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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL SUMMARY OF AGENDA FOR MEETING Friday, January 24, 2025

11:00 AM - CALL TO ORDER

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

BUSINESS BEFORE THE COUNCIL

- (1) This meeting will serve as a quarterly meeting of the Pinal County Law Enforcement Merit Council and consider scheduling any upcoming appeals.
- (2) Roll Call and Confirmation of Quorum
- (3) Business. Selection of Chairperson and Vice Chairman/Clerk of the Council.
- (4) Review, discussion, and possible action regarding status of Appeal of former Pinal County Sherriff's Deputy Nathaniel Clark and Appellant Clark's appeal of the Council's decision denying Appellant's appeal which is the subject of a special action pending in Pinal County Superior Court, Clark v. Pinal County Law Enforcement Merit Council, et. al, Pinal County Superior Court Case No S1100CV202401230 including potential settlement proposed by Clark and/or the Sheriff of the Superior Court case, potential rehearing of the appeal by the Council, potential appointment of a hearing officer, direction to counsel for the Council, and next steps for the Council related to Appellant Clark.
- (5) Possible Executive Session for legal advice. Pursuant to ARS Sec 38-431.03(A)(3), the Council may vote to go into executive session for discussion or consultation with the attorney for the Council regarding agenda item #4.

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 Page 1

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.

POSTED this 15th day of January, 2025 at approximately 3:46 pm/Vina Bustos



REQUESTED BY:						
Funds #:						
Dept. #:						
Dept. Name: LEMC						
Director: LEMC						
BRIEF DESCRIPTION OF AGENDAI	TEM AND REQUESTE	D BOARD ACTION:				
Business: Selection of Chairperson and Vice-Chairman/Clerk of the Commission						
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						
Time	Who	Approval				
ATTACHMENTS:						
Click to download						
No Attachments Available						



REQUESTED BY: Funds #:					
Dept. #:					
Dept. Name: LEMC					
Director: LEMC					
BRIEF DESCRIPTION OF AGENDA ITEM	I AND REQUESTED BOARD ACTION:				
Roll Call 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					
Time	Who	Approval			
ATTACHMENTS:					
Click to download					
No Attachments Available					



REQUESTED BY:					
Funds #:					
Dept. #:					
Dept. Name: LEMC					
Director: LEMC					
BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: Business. Selection of Chairperson and Vice Chairman/Clerk of the Council.					
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					
Time	Who	Approval			
ATTACHMENTS:					
Click to download					
No Attachments Available					



REQUESTED BY:						
Funds #:						
Dept. #:						
Dept. Name: LEMC	Dept. Name: LEMC					
Director: LEMC						
BRIEF DESCRIPTION OF AGEI	NDA ITEM AND REQUESTED B	OARD ACTION:				
Clark and Appellant Clark's appaction pending in Pinal County County Superior Court Case N Sheriff of the Superior Court ca	peal of the Council's decision do Superior Court, Clark v. Pinal Co To S1100CV202401230 including ase, potential rehearing of the ap	opeal of former Pinal County Sherriff's Deputy Nathaniel enying Appellant's appeal which is the subject of a special County Law Enforcement Merit Council, et. al, Pinal g potential settlement proposed by Clark and/or the opeal by the Council, potential appointment of a hearing the Council related to Appellant Clark.				
BRIEF DESCRIPTION OF THE ITEM:	FISCAL CONSIDERATIONS AN	D/OR EXPECTED FISCAL IMPACT OF THIS AGENDA				
BRIEF DESCRIPTION OF THE	EXPECTED PERFORMANCE IN	MPACT OF THIS AGENDA ITEM:				
MOTION:						
History						
Time	Who	Approval				
ATTACHMENTS:						
Click to download						



Dept. #:					
Director: LEMC					
Possible Executive Session for legal advice. Pursuant to ARS Sec 38-431.03(A)(3), the Council may vote to go into executive session for discussion or consultation with the attorney for the Council regarding agenda item #4.					
CT OF THIS AGENDA					



REQUESTED BY:					
Funds #:					
Dept. #:					
Dept. Name: LEMC					
Director: LEMC					
BRIEF DESCRIPTION OF AGE	ENDA ITEM AND REQUESTED BO	DARD ACTION:			
POSTED this 15th day of January, 2025 at approximately 3:46 pm/Vina Bustos					
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					
Time	Who	Approval			
ATTACHMENTS:					
Click to download					
No Attachments Available					