

**LEMC MTG  
CONFERENCE RM  
Tuesday, April 9, 2024 Time  
zone: America/Phoenix  
Google Meet-  
<https://meet.google.com/swy-ycmr-shk> Or dial: ?(US) +1  
407-986-0793? PIN: ?856 053  
126?# 31 N Pinal Street,  
Building A Human  
Resources Conference Room  
Florence AZ 85132**



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**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL  
SUMMARY OF AGENDA FOR MEETING  
Tuesday, April 9, 2024**

**10:00 AM - CALL TO ORDER**

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

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**BUSINESS BEFORE THE COUNCIL**

- (1) Call to Order and Confirmation of Quorum
- (2) BUSINESS- This meeting will serve as a quarterly meeting of the Pinal County Law Enforcement Merit Council and consider scheduling any upcoming appeals.
- (3) Executive Session – Pursuant to ARS Sec. 38-431.03(A)(3), the Council may vote to go into executive session for legal advice with the attorney for the Council regarding the Council's Findings of Facts, Conclusions of Law, and Order in the Appeal of Termination of Nathaniel Clark. NOTE: Executive Sessions are confidential pursuant to ARS 38-431/03( C).
- (4) Review, discussion, and possible action regarding minutes from the Council's January 10, 2024 quarterly meeting.
- (5) Review, discussion, and possible action regarding the Council's Findings of Facts, Conclusions of Law, and Order in the Appeal of Termination of Nathaniel Clark.

**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.

Posted this 4th of April, 2024 around 4:00 PM/Krishna Millea



AGENDA ITEM

April 9, 2024 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:**

**Director:**

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Call to Order and Confirmation of Quorum

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

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

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**MOTION:**

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History	Who	Approval
Time		

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**ATTACHMENTS:**

[Click to download](#)

No Attachments Available



AGENDA ITEM

April 9, 2024 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:**

**Director:**

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

BUSINESS- This meeting will serve as a quarterly meeting of the Pinal County Law Enforcement Merit Council and consider scheduling any upcoming appeals.

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

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**MOTION:**

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History		
Time	Who	Approval

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<b>ATTACHMENTS:</b>
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No Attachments Available



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**Dept. Name:**

**Director:**

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Executive Session – Pursuant to ARS Sec. 38-431.03(A)(3), the Council may vote to go into executive session for legal advice with the attorney for the Council regarding the Council’s Findings of Facts, Conclusions of Law, and Order in the Appeal of Termination of Nathaniel Clark. NOTE: Executive Sessions are confidential pursuant to ARS 38-431/03(C).

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**MOTION:**

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Time	Who	Approval

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April 9, 2024 ADMINISTRATION BUILDING A  
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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:**

**Director:**

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Review, discussion, and possible action regarding minutes from the Council's January 10, 2024 quarterly meeting.

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

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**MOTION:**

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History		
Time	Who	Approval

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<b>ATTACHMENTS:</b>
Click to download
<input type="checkbox"/> <a href="#">January 10, 2024 Minutes</a>

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**PINAL COUNTY LAW ENFORCEMENT MERIT COUNCIL  
ACTION SUMMARY**

**Wednesday, January 10, 2024**

**10:00 AM - CALL TO ORDER**

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

(1) Call to Order and Confirmation of Quorum

The meeting was called to order at 10:01 AM by Chairman Huddleston.

A Roll Call of Members present proceeded:

Council Members Present In-Person: Vice-Chairman Sanchez

Council Members Present Virtually: Chairman Huddleston, Council Member Hollenbach,

Council Members Absent: Council Member Cooper and Council Member Vanderpool

Others Present: Counsel to the LEMC- Donna Aversa and Clerk to the LEMC- Krishna Millea

**Confirmation of a quorum followed the Roll Call.**

(2) BUSINESS- This meeting will serve as a quarterly meeting of the Pinal County Law Enforcement Merit Commission and will consider and schedule any upcoming appeals.

**Discussion of scheduled dates for future hearing.**

(3) EXECUTIVE SESSION- The Council may vote to go into one or more executive sessions for any of the following:

**No Executive Session Needed.**

(4) Discussion/Approval/Disapproval of the Minutes from the October 10, 2023 quarterly meeting.

**Action: Item Approved**

- (5) Discussion/Approval/Disapproval- Election of Chairperson and Vice-Chairperson for 2024.
- Note, pursuant to ARS section 38-1002(D): The council shall hold regular quarterly meetings and in addition, may hold such special meetings as the chairman of the council deems necessary. **A chairman and vice-chairman shall be elected by the members of the council in January of each year and the chairman shall not be permitted to succeed himself.** Meetings of the council shall be open to the public and executive sessions may be held as provided by law.

**Approval of Chairman Vanderpool and Vice-Chairman Cooper for the 2024 Calendar Year.**

- (6) Discussion Only- Scheduling and status of Clark Appeal.

**Discussion Only**

- (7) STATUS UPDATE- Items for discussion or consideration at future meetings.

**Dates for future meetings to be distributed.**





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**Director:**

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