



# PUBLIC MEETING AGENDA

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## **Merit System Board Meeting Friday June 27, 2025 8:00 a.m.**

This meeting will be held in person at the Tempe City Council Chambers located at 31. E. 5<sup>th</sup> Street Tempe, AZ 85281

### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Merit System Board and the general public that the Board will hold a public meeting on Friday June 27, 2025, at 8:00 a.m. for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

### **AGENDA**

- 1. Consideration of Meeting Minutes**
  - March 8, 2024 Merit System Board Meeting Minutes
  
- 2. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
  - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
  - B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item 3.
  
- 3. Hearing on the Appeal of Melissa Heineman including Discussion and Consideration of Personnel Matters**
  
- 4. Future Agenda Items**

### **Adjournment**

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Special assistance is available at public meetings for sight and/or hearing-impaired persons. To request an accommodation to participate in the meeting, please contact the City Clerk's Office with 72 hours' advance notice to ensure availability at 480-350-4311 (voice) or 7-1-1 (relay users), or [clerk@tempe.gov](mailto:clerk@tempe.gov).