



## **PUBLIC MEETING AGENDA**

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### **MERIT SYSTEM BOARD MEETING**

**Wednesday, February 6, 2008**

**2:30 p.m.**

Tempe Learning Center Training Room

Tempe Library – Lower Level

3500 S. Rural Road

Tempe, AZ 85282

### **AGENDA**

#### **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 meeting open to the public on **Wednesday, February 6 at 2:00 p.m.** at the above address for the purpose of discussing matters on this 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.

**I. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A) (1) 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 will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items II below.

**II. Discuss and Approve Proposed Revisions to the City of Tempe "Personnel Rules and Regulations"**

**III. Adjourn to Public Meeting (if necessary)**

**IV. Motion and Board Recommendation to the City Manager re: Revisions to the City of Tempe "Personnel Rules and Regulations"**

**According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the City Council agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.**