

# PUBLIC MEETING AGENDA

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## Merit System Board Meeting Friday June 2, 2023 9:30 a.m.

This meeting will be held virtually through Cisco WebEx Webinars. For instructions on how to attend the meeting, please [click here](#). Written comments regarding agenda items may be submitted via email to [sarah\\_jenkins@tempe.gov](mailto:sarah_jenkins@tempe.gov) no later than 5:00 p.m. on Thursday June 1, 2023.

### **Notice of Meeting**

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 Friday June 2, 2023 at 9:30 a.m. for the purpose of discussing, considering and taking possible legal action on 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.

#### **1. Consideration of Meeting Minutes:**

- March 28, 2022 Board Meeting Minutes
- March 28, 2022 Executive Session 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).

#### **3. Discuss and Approve Revisions to the City of Tempe Personnel Rules**

#### **4. Future Meeting Date:**

- Tuesday June 27, 2023

#### **5. Future Agenda Items**

#### **6. Public Appearances**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

### **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).