



# PUBLIC MEETING AGENDA

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## **Merit System Board Meeting Monday February 28, 2022 8:00 a.m.**

Human Resources Conference Room  
20 E. 6<sup>th</sup> Street Tempe, Arizona 85281

### **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 Monday February 28, 2022 at 8:00 a.m. for the purpose of discussing, considering and taking possible legal action on matters on its agenda.

## **AGENDA**

- 1. Consideration of Meeting Minutes:**
  - February 22, 2022 Board Meeting Minutes
  
- 2. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A)(1), 38-431.03 (A) (2), 38-431.03 (A) (3)**
  - a. Personnel (A.R.S. § 38-431.03(A) (1)) The Board may vote to hold an executive session to consider or discuss personnel matters pertaining to Item 3 pursuant to A.R.S. § 38-431.03(A) (1).
  - b. Records Confidential by Law (A.R.S. § 38-431.03(A) (2)) The Board may vote to hold an executive session to consider and discuss records and information exempt by law from public inspection received and considered pertaining to Item 3 pursuant to A.R.S. § 38-431.03(A) (2).
  - c. 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. Hearing on the Appeal of Joshua Walters including Discussion and Consideration of Personnel Matters**
  
- 4. Future Agenda Items**
  
- 5. Adjournment**

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