



MERIT SYSTEM BOARD MEETING

Friday, May 15, 2009

10:00 a.m.

Human Resources Conference Room
20 East 6th Street, First Floor
Tempe, AZ 85281

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 **Friday, May 15, 2009 at 10:00 a.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.

- 1. Consideration of Meeting Minutes from December 17, 2008 for discussion and approval**
- 2. 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.

- 3. Discuss and Approve Proposed Revisions to the City of Tempe "Personnel Rules and Regulations"**
- 4. Adjourn to Public Meeting (if necessary)**
- 5. 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 Merit System Board may only discuss matters listed on the 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 480-350-8241 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.