

# PUBLIC MEETING AGENDA

---

## **MEETING CANCELLED**

### **Merit System Board Meeting**

**June 27, 2023**

**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 Tuesday June 27, 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:**

- June 2, 2023 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. 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 4 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 4 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 Brian Tant including Discussion and Consideration of Personnel Matters- Removed from Consideration**

#### **4. Future Agenda Items**

#### **5. 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).