

AGENDA

3rd QUARTER MEETING

July 08, 2011

11:00 AM

OPEN SESSION

Approval of Minutes – April 19, 2011 - Merit Board Meeting

Update on Applicant Processes

Update on Promotional Process

Questions from Guests

CLOSED SESSION

- Discuss Petition for Review on Trooper Chad Martinez
- Discuss Cynthia Robbins matter
- **Solution Discipline Action Update**
- Discuss to keep April 19, 2011 closed meeting minutes confidential

OPEN SESSION

- Vote on Petition for Review on Trooper Chad Martinez
- **Vote on Cynthia Robbins matter**
- Solution Works and the second second

[•] Adjourn