

**MEETING NOTICE / AGENDA  
CITY OF TUCSON  
CIVIL SERVICE COMMISSION**

**DATE:** FRIDAY, APRIL 12, 2019  
**TIME:** 9:00 A.M.  
**PLACE:** City Hall  
255 W. Alameda, 1st Floor Conference Room  
Tucson, AZ 85701

**SPECIAL MEETING**

1. Call to Order
2. Roll Call
3. Introduction of Civil Service Commission Legal Counsel

Pursuant to A.R.S. Subsection 38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above on the matter(s) herein described. On the meeting date set forth above, and on any subsequent date or dates to which this meeting may be continued, the Civil Service Commission may conduct one or more Executive Sessions for any or all of the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the City of Tucson, pursuant to A.R.S. §38-431.03(A)(1); and/or
- b. Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §38-431.03(A)(2).
- c. Discussion or consultation for legal advice with the attorney or attorneys of the Commission pursuant to A.R.S. §38-431.03(A)(3); and/or
- d. Discussion or consultation with the attorneys of the Commission in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4);



Ana Urquijo, Administrative Services  
Officer / HR Director  
Human Resources Department

DATED: April 3, 2019