

AGENDA

MERIT SYSTEM PROTECTION BOARD

REGULAR MEETING

NOVEMBER 4, 2008

5:00 p.m.

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ADDITIONS/CORRECTIONS TO THE AGENDA
- V. ADOPTION OF THE AGENDA
- VI. APPROVAL OF THE MINUTES: 10/14/08 MSPB Regular Meeting (Tab 1b)
- VII. PUBLIC FORUM
- VIII. SELECTION OF THE FIFTH BOARD MEMBER
- IX. ELECTION OF OFFICERS
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - a. Adoption of SRIA Employees into the Merit System Protection Board (Tab 2a)
- XII. REPORT FROM APPOINTING AUTHORITY AND ELECTED OFFICIALS
 - a. Board of County Commissioners
 - b. Sheriff's Office
- XIII. INFORMATION and STAFF REQUEST
 - a. Current Financial Statement (Tab 2b)
- XIV. ATTORNEY'S REPORT
 - a. MSPB Ordinance Modifications
 - b. SRIA employees update
- XV. AJOURNMENT