

BOARD MEMBERS:

Jeanine Inman, Chair  
Jason Dudek, Vice Chair  
Mark Ziska  
Chad Kirkpatrick



KATIE HOBBS, Governor  
Zachariah Tolliver, Executive Director

## STATE PERSONNEL BOARD

1740 West Adams Street, Suite 3007  
Phoenix, Arizona 85007  
Phone: (602) 542-3888

### NOTICE AND AGENDA OF MEETING OF THE ARIZONA STATE PERSONNEL BOARD

Pursuant to A.R.S. § 38.431.02(C), notice is hereby given to the members of the Arizona State Personnel Board and to the public that the State Personnel Board will hold a meeting that will be open to the public:

**August 22<sup>nd</sup>, 2023 beginning at 1:00 p.m.**  
**This meeting will be held virtually at the link below:**  
**Google Meet joining info**  
**Video call link: <https://meet.google.com/faj-zxyf-chm>**  
**or dial: (US) +1 484-430-1924 PIN: 447 406 165#**

Americans with Disability Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting the State Personnel Board at (602) 542-3888. Requests should be made as early as possible to allow time to arrange the accommodation.

### AGENDA

**1:00 p.m.**

1. Call to Order
2. Introduction of New ASPB Counsel - Jamie Guzman
3. Approval of minutes from April 18<sup>th</sup>, 2023 Public Session Meeting
4. Executive Director Report
  - RFP – Hearing Officers
  - Website
  - Sunset Review
  - FY24-25 Budget Overview
5. New Business
  - Approval of 5-Year Strategic Plan

6. Call for Public Comment

Those wishing to address the Board do not need to request permission in advance; however, those wishing to speak during this time will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date

**Pursuant to A.R.S. § 38.431.03(A)(1), notice is hereby given to the members of the Arizona State Personnel Board and to the public that the State Personnel Board will hold an Executive Session, which will not be open to the public:**

**Dated this 18<sup>th</sup> day of August, 2023**

ARIZONA STATE PERSONNEL BOARD

By: *Zachariah Tolliver*  
Zachariah Tolliver, Executive Director

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of this notice will be duly posted at 1740 W. Adams St., Phoenix, AZ 85007 on August 18, 2023 by 9:00 a.m. in accordance with the statement filed by the State of Arizona Personnel Board with the Arizona Secretary of State.

**Dated this 18<sup>th</sup> day of August. 2023.**

By: *Zachariah Tolliver*  
Zachariah Tolliver, Executive Director