

BOARD MEMBERS:

Jeanine Inman, Chair
Jason Dudek, Vice Chair
Mark Ziska



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:

Thursday, January 4, 2024 · 1:30

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/qzt-hrvm-cvx>

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

1:30 p.m.

1. Call to Order
2. Approval of Minutes from the October 5, 2023, Public Session Meeting
3. 2024 Board Vote for New Chair and Vice Chair
4. 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 3rd day of January, 2024.

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 January 3, 2024 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 3rd day of January, 2024.

By: Zachariah Tolliver
Zachariah Tolliver, Executive Director