

BOARD MEMBERS:

Joe Beers, Chair  
Mark Ziska, Vice Chair  
Kevin S. Donnellan  
Chad I. Kirkpatrick



DOUGLAS A. DUCEY, Governor  
LAURIE BARCELONA, Executive Director

## STATE PERSONNEL BOARD

1400 West Washington Street, Suite 280  
Phoenix, Arizona 85007-2939  
Phone: (602) 542-3888 Fax: (602) 542-3588

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

Pursuant to A.R.S. § 38-431.02(A)(1), notice is hereby given to the members of the Arizona State Personnel Board and to the general public that the State Personnel Board will hold a meeting open to the public on:

**February 15, 2017 beginning at 11:00 a.m.  
1400 West Washington Street, Suite 280, Phoenix, Arizona**

The Board has scheduled an executive session, which will not be open to the public, at the same location beginning at 10:30 a.m. Pursuant to A.R.S. §38-431.03(A)(3) the Board may also go into executive session to obtain legal advice for any matter on the agenda.

**MEMBERS OF THE PERSONNEL BOARD WILL ATTEND BY TELEPHONE CONFERENCE CALL.** Any person wishing to attend the open meeting may do so by physically appearing at the meeting location listed above.

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

#### **11:00 a.m., OPEN MEETING**

1. Call to order.

2. Call for public comments.

*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.*

3. Consideration of approval of the minutes from the December 15, 2016 open public board meeting.
4. Consideration of the position of the Arizona State Personnel Board as to possible pending legislation involving the board.
5. Nomination and election of Chair and Vice Chair for the Personnel Board for calendar year 2017.
6. Update on pending litigation, including but not limited to the following matters:

*Bennett Lewis vs. Department of Corrections*  
*Carlos Nieto/Christian Pineda vs. Department of Corrections*

7. Consideration of scheduling future meetings of the board.
8. Adjournment.

**10:30 a.m., EXECUTIVE SESSION**

Pursuant to a motion adopted by the Board at its open meeting held on December 15, 2016, an Executive Session of the Arizona State Personnel Board will be held on the **15<sup>th</sup> day of February, 2017 at 10:30 a.m., at 1400 West Washington Street, Suite 280, Phoenix, Arizona:** (I) for discussion and consultation for legal advice with the attorney for the State Personnel Board of matters identified in agenda items 1 through 8 above pursuant to A.R.S. § 38-431.03(A)(3), (II) for discussion of board personnel matters pursuant to A.R.S. § 38-431.03(A)(1), (III) for discussion with its attorney for legal advice concerning proposed legislation of matters identified in agenda item 4 above pursuant to A.R.S. § 38-431.03(A)(3); and (IV) for discussion of its position in and its instruction to its attorney for pending or contemplated litigation of matters identified in agenda item 6 above pursuant to A.R.S. § 38-431.03(A)(4).

A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions or sealed material) is available for public inspection at the Personnel Board's office located at 1400 West Washington Street, Suite 280, Phoenix, Arizona, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Dated and mailed this 7<sup>th</sup> day of February, 2017.

ARIZONA STATE PERSONNEL BOARD

Laurie Barcelona, Executive Director