BOARD MEMBERS:

Chad Kirkpatrick, Chair
Joe Beers, Vice Chair
Harmony Duport
Mark Ziska

DOUGLAS A. DUCEY, Governor
ROBIN VAN STAEYEN, 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 open to the public on:

January 15, 2019 beginning at 11:00 a.m.
1740 West Adams Street
Conference Room B
Phoenix, Arizona 85007

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.

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 the prohibited personnel practice complaint by Wendy White vs. Yuma County Public Defender's Office, et al.

4. Nomination of Chair and Vice Chair for the Personnel Board for the calendar year 2019.

5. Consideration of scheduling future meetings of the Board.

Dated and emailed this 7th day of January, 2019.
ARIZONA STATE PERSONNEL BOARD
Robin Van Staeyen, Interim Executive Director