

BOARD MEMBERS:

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



DOUGLAS A. DUCEY, Governor
LAURIE BARCELONA, Executive Director

STATE PERSONNEL BOARD

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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:

**June 20, 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.

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.

AMENDED 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 April 11, 2017 open public board meeting.

4. Consideration of the dismissal appeal of Diana Toma versus Department of Child Safety.
5. Consideration of the prohibited personnel practice complaint of Simon Wade versus Department of Public Safety, et al.
6. Update on pending litigation, including but not limited to the following matters:

Carlos Letona vs. Department of Corrections

7. Executive Director report:
 - I) Legislation: SB1072, relating to judicial review of agency actions: passed and signed by the Governor on 5/22/17
 - II) 1740 Move Update
 - III) Board member vacancy update
8. Consideration of scheduling future meetings of the board.
9. Adjournment.

10:30 a.m., EXECUTIVE SESSION

Pursuant to a motion adopted by the Board at its open meeting held on February 15, 2017, an Executive Session of the Arizona State Personnel Board will be held on the **20th day of June, 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 9 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 legislation of matters identified in agenda item 7 above pursuant to A.R.S. § 38-431.03(A)(3); and (IV) for discussion with its attorney for legal advice concerning proposed 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 13th day of June, 2017.

ARIZONA STATE PERSONNEL BOARD

Laurie Barcelona, Executive Director