

BOARD MEMBERS:

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



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:

**May 10, 2016 beginning at 11:00 a.m.  
1400 West Washington Street, Suite 280, Phoenix, Arizona**

**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., TELEPHONIC 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 March 23, 2016 open public board meeting.

4. Consideration of scheduling future meetings of the board.
5. Adjournment.

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 27<sup>th</sup> day of April, 2016.

ARIZONA STATE PERSONNEL BOARD

Laurie Barcelona, Executive Director