

BOARD MEMBERS:

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



DOUGLAS A. DUCEY, Governor
ROBIN VAN STAHEYEN, 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:

November 19, 2019 beginning at 11:00 a.m.
1740 West Adams Street
Conference Room B
Phoenix, Arizona 85007

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.

AGENDA

11:00 a.m., OPEN MEETING

1. Call to Order
2. 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
3. Consideration of the dismissal appeal by Melinda Joe vs. Department of Transportation.
4. Consideration of a new policy on Compensation and Expense Reimbursement
5. Update on pending litigation, including but not limited to the following matters: (Executive Session)

Carlos Letona versus Department of Corrections

Dated this 5th day of November, 2019.

ARIZONA STATE PERSONNEL BOARD

By: *Robin Van Staeyen*
Robin Van Staeyen, 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 November 5, 2019 by 5:00 p.m. in accordance with the statement filed by the State of Arizona Personnel Board with the Arizona Secretary of State.

Dated this 5th day of November, 2019.

By: *Robin Van Staeyen*
Robin Van Staeyen, Executive Director