

BOARD MEMBERS:

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



DOUGLAS A. DUCEY, Governor

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 telephonic meeting open to the public on:

**November 6, 2017 beginning at 8:45 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 8:30 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

8:45 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. Discussion of board personnel matters pursuant to A.R.S. § 38-431.03(A)(1).

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4. Discussion of the organization, responsibilities and work assignments of the Personnel Board.
5. Adjournment.

Dated and mailed this 31st day of October, 2017.

ARIZONA STATE PERSONNEL BOARD

Robin Van Staeyen
Robin Van Staeyen, Administrative Asst. II