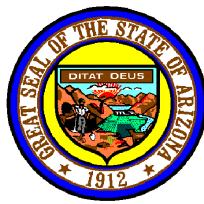


BOARD MEMBERS:

, Chair  
Mark Ziska, Vice Chair  
Harmony Duport  
Chad Kirkpatrick  
Jason Dudek



DOUGLAS A. DUCEY, Governor  
ROBIN VAN STAAYEN, 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:

**December 1, 2020 beginning at 10:15 a.m.**  
**1740 West Adams Street**  
**Meeting Room 1024**  
**Phoenix, Arizona 85007**

The Board has scheduled an executive session, which will **not** be open to the public, at the same location beginning at 10:00 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

#### **10:15 a.m., OPEN MEETING**

1. Call to Order
2. Consideration of the dismissal appeal by David Stelter vs. Arizona Department of Corrections, Rehabilitation and Reentry.
3. Update on pending litigation, including but not limited to the following matters: (Executive Session)

*Carlos Letona versus Department of Corrections*

4. Update by Executive Director (Executive Session)
5. 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

**Dated this 30<sup>th</sup> day of November, 2020.**

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 30, 2020 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 30<sup>th</sup> day of November, 2020.**

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