

**ARIZONA STATE PERSONNEL BOARD
MEETING MINUTES
MAY 10, 2016**

The Arizona State Personnel Board meeting was called to order by Chair Joseph Beers at 11:08 a.m. The meeting was held at 1400 West Washington Street, Suite 280, Phoenix, Arizona via teleconference. Board members in attendance were Kevin Donnellan, who attended in person, Jim Thompson, Mark Ziska and Chad Kirkpatrick who attended via teleconference. Staff members present were Jeff Bernick as Counsel for the Board, Laurie Barcelona, Executive Director and Robin Van Staeyen, Administrative Assistant II.

The board called for comments from the public. There being no public comments, Joseph Beers moved to adopt the minutes from the March 23, 2016 meeting. Jim Thompson seconded the motion which carried unanimously.

The board then considered scheduling the next board meeting. Joseph Beers proposed the following motion:

"I move we hold our next regularly scheduled open public meeting of the board on June 8, 2016, at 11:00 o'clock a.m. at 1400 West Washington Street, Suite 280, Phoenix, Arizona. I further move we hold an executive session on the same date at the same location at 10:30 a.m."

Mark Ziska seconded the motion which carried unanimously.

There being no further business before the board, Joseph Beers proposed the meeting be adjourned and Mark Ziska seconded the motion. The meeting adjourned at 11:11 a.m.

(Quotations of board members in these minutes have been reviewed by staff for grammatical content, and certain grammatical changes may have been made by staff administratively. No changes to content have been made by staff administratively or otherwise.)

Respectfully submitted:

Robin Van Staeyen
Robin Van Staeyen, Administrative Assistant II
Arizona State Personnel Board

May 25, 2016
Date Prepared