



BOARD MEMBERS:

Mark Ziska, Chair
Jason Dudek, Vice Chair
Chad Kirkpatrick
Jeanine Inman

DOUGLAS A. DUCEY, Governor
ROBIN VAN STAEYEN, 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. § 38.431.03(A)(3), the Board has scheduled an emergency executive session, which will **not** be open to the public:

April 19, 2022 beginning at 3:00 p.m.
This meeting will be a virtual gathering of the board.

AGENDA

3:00 p.m., EXECUTIVE MEETING

1. Call to Order
2. Update on pending litigation, including but not limited to the following matters:

Carlos Letona versus Arizona Department of Corrections, Rehabilitation & Re-Entry

3. General Counsel Update

Discussion regarding the hiring of a new general counsel.

Dated this 19th day of April, 2022.

ARIZONA STATE PERSONNEL BOARD

By: Robin Van Staeven
Robin Van Staeven, 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 Apr 15, 2022 by 12:00 p.m. in accordance with the statement filed by the State of Arizona Personnel Board with the Arizona Secretary of State.

Dated this 15th day of April, 2022.

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