



ARIZONA STATE PERSONNEL BOARD

ORDER

IT IS ORDERED:

The minutes of the April 18<sup>th</sup>, 2023 Personnel Board open public meeting are adopted and approved as written.

*Jeanine Inman*

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Jeanine Inman, Chairwomen  
Arizona State Personnel Board

*Zachariah Tolliver*

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Zachariah Tolliver, Executive Director  
Arizona State Personnel Board

Dated this 22<sup>nd</sup> day of August, 2023.

BOARD MEMBERS:

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



KATIE HOBBS, Governor  
Zachariah Tolliver, Executive Director

## STATE PERSONNEL BOARD

1740 West Adams Street, Suite 3007  
Phoenix, Arizona 85007  
Phone: (602) 542-3888

### ARIZONA STATE PERSONNEL BOARD MEETING April 18<sup>th</sup>, 2023

#### 1. Call to Order

The April 18<sup>th</sup>, 2023, Open Public Meeting of the Arizona State Personnel Board is was called to order at 10:02 a.m. The location of this meeting was 1740 W. Adams St. Conference Room B, Phoenix, AZ.

All board members are present and appearing virtual: Jeanine Inman, Jason Dudek, Mark Ziska, and Chad Kirkpatrick. In addition to Board Counsel, Justin Pierce

In-Person: Zachariah Tolliver, Executive Director for the State Personnel Board.

#### 2. Consideration of the disciplinary appeal by Cara Lisa Kucich Manning v. Mohave Community College

Respondent, Jennifer Picard of Mohave Community College, was present but moved to not enter her five (5) minutes to speak resulting from appellant not attending.

#### 3. Motions to Consider:

The following motion was voted on and ordered by the Personnel Board members by a unanimous vote;

I move that the Board adopt as its own the findings of fact and conclusions of law of the hearing officer, with the exception of conclusion of law paragraph #2, which should be stricken, and replaced as follows:

“The State Personnel Board has no jurisdiction over this appeal because the policies and procedures of the Mohave Community College District at 6.020 establishes its own Board to review whistleblower appeals as contemplated by ARS 38-534.”

#### **4. Nomination and Election of Chair & Vice Chair for the Personnel Board, Calendar Year 2023**

Mark Ziska nominated Jeanine Inman for Chair of the 2023 calendar year.

Jason Dudek second this motion.

Jeanine Inman accepted the President role for the AZ State Personnel Board for the calendar year of 2023.

All Board Members in favor, none opposed.

Jason Dudek, nominated himself for Vice Chair of the 2023 calendar year.

Chad Kirkpatrick second this motion.

Jason Dudek accepted Vice Chair role for the 2023 calendar year.

All Board members in favor, none opposed.

#### **5. Call for Public Comment**

No general public were in attendance to address the Board.

#### **6. Executive Session**

Jason Dudek motioned to move into Executive Session.

Mark Ziska Seconded that motion.

All members in favor, none opposed.

Mark Ziska moved to adjourn Executive session and reconvene into Public Session

#### **7. Adjournment**

Jason Dudek moved to adjourn the Public Session

Mark Ziska seconded this motioned.

All members in favor, none opposed.

Meeting adjourned at 10:32 am.