



ARIZONA STATE PERSONNEL BOARD

ORDER

IT IS ORDERED:

The minutes of the August 22<sup>nd</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 28<sup>th</sup> day of August, 2023.

BOARD MEMBERS:

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



KATIE HOBBS, Governor  
Zachariah Tolliver, Executive Director

## STATE PERSONNEL BOARD

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Phone: (602) 542-3888

### ARIZONA STATE PERSONNEL BOARD MINUTES FROM AUGUST 22<sup>ND</sup>, 2023, PUBLIC MEETING

#### 1:00 p.m.

#### 1. Call to Order

The August 22<sup>nd</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 virtually via Google Meets.

Board Chair Jeanine Inman, Board Member Mark Ziska, and Board Member Chad Kirkpatrick were present and attending virtually. Vice Chair Mark Dudek was absent and did not attend virtually.

Staff present and appeared virtually: Board Counsel Jamie Guzman, Executive Director Zachariah Tolliver, Assistant to the Board and Director Colleen Redmond.

#### 2. Introduction of New ASPB Counsel - Jamie Guzman

Introduction of new Arizona State Personnel Board Counsel, Jamie Guzman, of Struck, Love, Bojanowski, & Acedo, PLC. Board Counsel, Jamie Guzman, was confirmed and appointed by the Attorney General's Office, Committee for Outside Counsel Approval on July 19<sup>th</sup>, 2023.

#### 3. Approval of minutes from April 18<sup>th</sup>, 2023 Public Session Meeting

Approval of minutes from April 18<sup>th</sup>, 2023 Public Session Meeting

Chair Jeanine Inman moved to approve the April 18<sup>th</sup>, 2023, Public Session

Chad Kirkpatrick seconded that motion

All members in favor, none opposed.

April 18<sup>th</sup>, 2023 Public Session Meeting minutes approved.

4. Executive Director Report

- RFP – Hearing Officers Update
- Website Update
- Sunset Review Update
- FY24-25 Budget Overview Update

5. New Business

- Approval of 5-Year Strategic Plan

Consideration and vote for the 5-Year Strategic Plan was moved to be considered at the next Public Session Meeting by vote.

Board Member Mark Ziska moved to hold vote until next Public Session Meeting.

Board Member Chad Kirkpatrick seconded that motion

All members in favor, none opposed.

Consideration and vote for the 5-Year Strategic Plan on-hold until next Public Session Meeting.

6. Call for Public Comment

No general public comments.

7. Adjournment

Board Chair, Jeanine Inman, moved to adjourn the Public Session

Mark Ziska seconded this motioned.

All members in favor, none opposed.

Meeting adjourned at 1:42 pm.