

## **ARIZONA STATE PERSONNEL BOARD**

#### ORDER

**IT IS ORDERED:** 

The minutes of the August 29<sup>th</sup>, 2023 Personnel Board open public meeting are adopted and approved as written.

eanine Anman

Jeanine Inman, Chairwomen Arizona State Personnel Board

Zachariah Tolliver Zachariah Tolliver, Executive Director

Arizona State Personnel Board

Dated this 5<sup>th</sup> day of October, 2023.

BOARD MEMBERS:

Jeanine Inman, Chair Jason Dudek, Vice Chair Mark Ziska



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 MINUTES FROM AUGUST 29<sup>TH</sup>, 2023, PUBLIC SESSION

## <u>3:30 p.m.</u>

1. Call to Order

All Board members were present and appearing virtually.

Board Members Present: Jeanine Inman, Jason Dudek, Mark Ziska, Chad Kirkpatrick

## 2. Approval of minutes from August 28<sup>th</sup>, 2023 Public Session Meeting

Board Chair Inman moved to approve the August 28<sup>th</sup>, 2023 minutes.

Seconded by Board Member Chad Kirkpatrick

All Board members were in favor

None opposed.

## 3. Approval of 5-Year Strategic Plan

Board Chair Jeanine Inman moved to approve the 5-Year Strategic Plan

Mark Ziska seconded the vote

Board Member Dudek was in favor

Board Member Chad Kirkpatrick was opposed.

The ASPB 5-Year Strategic Plan is approved.

## 4. Call for Public Comment

No public comment at the August 29<sup>th</sup>, 2023 Public Session Meeting.

# 5. Adjournment

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

Mark Ziska seconded this motion.

All members were in favor

None opposed.

Meeting adjourned at 4:17 pm.