



ARIZONA STATE PERSONNEL BOARD

ORDER

IT IS ORDERED:

The minutes of the January 4, 2024 Personnel Board open public meeting are adopted and approved as written.

Mark Ziska

Mark Ziska, Chairmen
Arizona State Personnel Board

Zachariah Tolliver

Zachariah Tolliver, Executive Director
Arizona State Personnel Board

Dated this 8th day of January, 2024.

BOARD MEMBERS:

Mark Ziska, Chair
Jeanine Inman, Vice Chair
Jason Dudek



KATIE HOBBS, Governor
Zachariah Tolliver, Executive Director

STATE PERSONNEL BOARD

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

Board Approved Minutes

Pursuant to A.R.S. § 38.431.02(C), notice is hereby given to the members of the Arizona State Personnel Board and to the public that the State Personnel Board will hold a meeting that will be open to the public:

Monday, January 8 - 1:30 – 2:00pm

AGENDA

1:30 p.m.

1. Call to Order

Board Chairwomen Jeanine Inman called the meeting to order at 1:33 pm.

All Board Members were present and appearing virtually

Board Member Attendance: Jeanine Inman, Jason Dudek, Mark Ziska

2. Approval of Minutes from the October 5, 2023, Public Session Meeting

Chairwomen Inman moved to approve minutes from the October 5, 2023 Public Session

Vice Chair Dudek Second

All member in favor

3. 2024 Board Vote for New Chair and Vice Chair

Chairwomen Inman moved to hold the 2024 Election for Chair and Vice Chair

Vice Chair Dudek moved to vote Mark Ziska as Chair for the 2024 Calendar Year

Chairwomen Inman second that vote for Mark Ziska

All member in favor

Member Mark Ziska accepted the 2024 Chair of the Arizona State Personnel Board
Chairwomen Inman moved to vote herself as Vice Chair for the 2024 Calendar Year
Vice Chair Dudek seconded her vote

All member in favor

Member Inman accepted the 2024 Vice Chair of the Arizona State Personnel Board

4. Call for Public Comment

No public comments were made

5. Adjournment

Chairwomen Inman moved to adjourn the Public Session

Member Mark Ziska second her motion

All member in favor

Meeting Adjourned at 1:37 pm