

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

### NOTICE AND AGENDA OF MEETING OF THE ARIZONA STATE PERSONNEL BOARD

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 - 1:00 – 2:00pm**

**Time zone: America/Phoenix**

**Video call link: <https://meet.google.com/gcm-eafy-ywg>**

**Or dial: (US) +1 219-316-1191 PIN: 509 935 450#**

### AGENDA

#### 1:00 p.m.

1. Call to Order
2. Approval of Minutes from the January 4, 2024, Public Session Meeting
3. Consideration and Order in the Matter of: **Aycock v. Pima County, Public Defenders Office.**
  - a. Pursuant to A.R.S. §38.431.03(A)(3), Notice is hereby given to the public that the Board may hold an Executive Session that will not be open to the public to confer with legal counsel.
4. Consideration and Order in the Matter of: **Cunningham v. Maricopa County, Juvenile Probation.**
  - a. Pursuant to A.R.S. §38.431.03(A)(3), Notice is hereby given to the public that the Board may hold an Executive Session that will not be open to the public to confer with legal counsel.
5. Call for Public Comment

Those wishing to address the Board do not need to request permission in advance; however, those wishing to speak during this time will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

Americans with Disability Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting the State Personnel Board at (602) 542-3888. Requests should be made as early as possible to allow time to arrange the accommodation.

**Pursuant to A.R.S. § 38.431.03(A)(1), notice is hereby given to the members of the Arizona State Personnel Board and to the public that the State Personnel Board will hold an Executive Session, which will not be open to the public:**

**Dated this 5th day of January, 2024.**

ARIZONA STATE PERSONNEL BOARD

By: *Zachariah Tolliver*  
Zachariah Tolliver, 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 January 5, 2024 by 9:00 a.m. in accordance with the statement filed by the State of Arizona Personnel Board with the Arizona Secretary of State.

**Dated this 5th day of January, 2024.**

By: *Zachariah Tolliver*  
Zachariah Tolliver, Executive Director