

BOARD MEMBERS:

Mark Ziska, Chair
Jeanine Inman, Vice Chair
Jason Dudek



KATIE HOBBS, Governor
Zachariah Tolliver, Executive Director

STATE PERSONNEL BOARD

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ARIZONA STATE PERSONNEL BOARD MINUTES FROM October 5TH, 2023, PUBLIC SESSION

1:00 p.m.

1. Call to Order

All Board members were present and appearing virtually.

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

2. Approval of minutes from August 29th, 2023 Public Session Meeting

Board Chair Inman moved to approve the August 29th, 2023 minutes.

Seconded by Board Member Mark Ziska

All Board members were in favor

None opposed.

3. Consideration and Motion to Dismiss in the matter of: Aycocock v. Pima County, Public Defenders Office.

a. Executive Session – Legal Counsel for Matter Considered

Board Chair Jeanine Inman moved to go into Executive Session

Mark Ziska seconded the vote

Board Member Dudek was in favor

b. Vote to adjourn Executive Session

Board Chairwomen Inman Voted to adjourn the Executive Session to go back into Public Session

Mark Ziska seconded the vote

Board Member Dudek was in favor

In the matter of Aycock v. Pima County, Public Defenders Office, the Board considered the matter in Executive Session for 30-minutes and voted to remand the matter back to the hearing officer for hearing. The Board did not have enough information to enter an Order in this matter.

Aycock v. Pima County, Public Defenders Office is remanded back to the Honorable Lee for Hearing.

4. Executive Session – Personnel Matter

Chairwomen Inman moved to go into Executive Session to discuss a Personnel Matter

Mark Ziska seconded Chairwomen Inman's motion

All Board Members in Favor

None Opposed.

5. Adjourn Executive Session

Chairwomen Inman moved to adjourn the Executive Session back into Public Session

Mark Ziska seconded Chairwomen Inman's motion

All Board Member in Favor

None Opposed.

6. Call for Public Comment

No public comment at the October 5th, 2023 Public Session Meeting.

7. 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 2:17 pm.