

BOARD MEMBERS:

Mark Ziska, Chair
Jeanine Inman, Vice Chair
Jason Dudek



KATIE HOBBS, Governor
Zachariah Tolliver, Executive Director

ARIZONA 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 Arizona State Personnel Board will hold a meeting that will be open to the public:

Monday, March 11, 2024 at 1:00

Google Meet joining info

Video call link: <https://meet.google.com/ftz-xxwj-kgf>

Or dial: (US) +1 636-373-8534 PIN: 703 497 597#

AGENDA

1:00 p.m.

1. Call to Order
2. Consideration and Order in the Matter of: **Cisneros v. Arizona Department of Corrections, Rehabilitation and Reentry.**

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.

3. Consideration for approval of Minutes from the January 8, 2024, Public Session Meeting
4. Personnel Matter

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 for a Personnel Matter.

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.

6. Adjourn

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 20th day of February, 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 February 20, 2024 by 9:00 a.m. in accordance with the statement filed by the Arizona State Personnel Board with the Arizona Secretary of State.

Dated this 20th day of February, 2024.

By: *Zachariah Tolliver*
Zachariah Tolliver, Executive Director

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.