



ARIZONA STATE PERSONNEL BOARD

ORDER

IT IS ORDERED:

The minutes of the January 8, 2024, Arizona State Personnel Board, open public meeting are adopted and approved as written.

*Mark Ziska*

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Mark Ziska, Chairman  
Arizona State Personnel Board

*Zachariah Tolliver*

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Zachariah Tolliver, Executive Director  
Arizona State Personnel Board

Dated this 11<sup>th</sup> day of March, 2024.

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

### January 8, 2024, Open Public Meeting Agenda

1:00 p.m.

#### 1. Call to Order

Chairman, Mark Ziska, called the meeting to Order at 1:04 pm.

All Member were present and appearing virtually

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

#### 2. Approval of Minutes from the January 4, 2024, Public Session Meeting

Chairman Ziska moved to approve the minutes of the January 4, 2024 Open Public Session

Vice Chair Inman seconded that motion to approve the January 4, 2024 minutes.

All members in favor to approve the January 4, 2024 minutes.

January 4, 2024 Minutes are approved.

#### 3. Consideration and Order in the Matter of: Aycock v. Pima County, Public Defenders Office.

Complainant, Jonathan Aycock, addressed the Board prior to the Consideration and Order.

Respondent, Pima County, Attorney Harris Rubin, addressed the Board prior to the consideration and Order.

Chairman Mark Ziska, moved to go into Executive Session to consult with the Board's Legal Counsel.

Board Member Dudek seconded that motion to go into Executive Session.

All members in favor to go into Executive Session to consult with counsel.

## **Executive Session**

Chairmen Ziska resumed the Public Session Meeting of January 8, 2024.

Chairman Ziska moved to affirm and adopt the hearing officers Proposed Findings of Fact, Conclusion of Law, and Recommendation.

Vice Chair Inman seconded that motion to affirm and adopt.

All members in favor to affirm and adopt the hearing officers Proposed Findings of Fact, Conclusion of Law, and Recommendation.

Chairman Ziska Ordered the Proposed Findings of Fact, Conclusion of Law, and Recommendation be adopted as the Boards own and the matter be dismissed in favor of the Respondent, Pima County, and Public Defenders Office.

### **4. Consideration and Order in the Matter of: Cunningham v. Maricopa County, Juvenile Probation.**

Respective Attorney's for the Complainant and Respondent jointly asked the Board to table the consideration of the matter as a settlement was being discussed and arranged.

On record, Chairman Ziska repeated and confirmed both the Complainant and Respondents intention to reach a settlement in this matter.

Respondent Attorney, Ann Hobart, confirmed.

Complainant Attorney, Samantha Caplinger, confirmed.

Chairman Mark Ziska moved to go into Executive Session prior to granting a table to consult with the Board Attorney.

Member Dudek seconded that motion

All members were in favor.

## **Executive Session**

Chairmen Ziska resumed the Public Session Meeting of January 8, 2024.

Chairman Ziska voted to table the consideration of the matter

Member Dudek seconded the motion to table the consideration of the matter.

All members in favor to table the whistleblower complaint of Cunningham v. Maricopa County, Juvenile Probation Department.

Cunningham v. Maricopa County, Juvenile Probation is tabled until the next Open Public Session Meeting of the ASPB or pending a settlement agreement between the two parties is reached.

#### **5. Call for Public Comment**

No public comments were made.

#### **6. Adjournment**

Chairman Ziska moved to adjourn the meeting

Member Dudek seconded that motion to adjourn.

All members were in favor to adjourn.

Meeting adjourned at 1:33 pm.