



NOTICE AND AGENDA FOR PUBLIC 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 virtual meeting via Zoom that is open to the public on **Wednesday, January 15, 2025, at 1:00 p.m.**

ASPB Board Meeting

Time: Jan 15, 2025 01:00 PM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/89779242935?pwd=YEl7bqBvLAWm2payqJL86pzzakafvN.1>

Meeting ID: 897 7924 2935

Passcode: 037709

AGENDA

1:00 p.m.

1. **Call to Order**
2. **Approval of Minutes from the Public Board Meeting held September 10, 2024 at 1:30 p.m.**
3. **Consideration and Order in the Matter of: PB24-12 Paine v. Pine Strawberry Fire District.**

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: PB24-15 Berndt 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

5. 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 to confer with legal counsel

6. Legislation

7. 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.

8. Adjourn

Dated this 9th day of January, 2025.

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 9, 2025, 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 9th day of January, 2025.

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.

