



## 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, February 12, 2025, at 1:00 p.m.**

### ASPB Board Meeting

**Time: February 12, 2025, 01:00 PM Arizona**

### Join Zoom Meeting

<https://us06web.zoom.us/j/84471997734?pwd=PNa3dQYicFk7EmSOyMbSHIYnlqNY3d.1>

**Meeting ID: 844 7199 7734**

**Passcode: 460474**

## AGENDA

**1:00 p.m.**

- 1. Call to Order**
- 2. Approval of Minutes from the Public Board Meeting held January 15, 2025, at 1:00 p.m.**
- 3. Executive Director Report**
  - a. Legislation
  - b. Board Member Appointments
  - c. Appeals and Complaints Program
  - d. Introduction of a new program – “Public Resources Assistance Program”
  - e. Internships
  - f. 2026 Budget Request Feedback from the Governor’s Office of Strategic Planning and Budget (“OSPB”)

#### 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 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.

#### 6. Adjourn

**Dated this 10th day of February 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 February 10, 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 10th day of February 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.