

BOARD MEMBERS:

Mark Ziska, Chair
Joe Beers, Vice Chair
Harmony Dupont
Chad Kirkpatrick



DOUGLAS A. DUCEY, Governor
ROBIN VAN STAAYEN, Executive Director

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 State Personnel Board will hold a meeting open to the public on:

April 30, 2020 beginning at 10:00 a.m.
1740 West Adams Street
Conference Room B
Phoenix, Arizona 85007

Pursuant to A.R.S. § 38.431.03(A)(3) the Board may also go into executive session to obtain legal advice for any matter on the agenda.

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.

AGENDA

10:00 a.m., OPEN MEETING

1. Call to Order
2. 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

3. Consideration of the dismissal appeal by Roger Erikson vs. Department of Corrections.
4. Nomination of Chair and Vice Chair for the Personnel Board for the calendar year 2020.

Dated this 20th day of April, 2020.

ARIZONA STATE PERSONNEL BOARD

By: Robin Van Staeyen
Robin Van Staeyen, 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 April 20, 2020 by 5:00 p.m. in accordance with the statement filed by the State of Arizona Personnel Board with the Arizona Secretary of State.

Dated this 20th day of April, 2020.

By: Robin Van Staeyen
Robin Van Staeyen, Executive Director