

BOARD MEMBERS:

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



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

## STATE PERSONNEL BOARD

1740 West Adams Street, Suite 3007  
Phoenix, Arizona 85007  
Phone: (602) 542-3888

### NOTICE AND AGENDA FOR 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:

**December 17, 2018 beginning at 11:00 a.m.**  
**1740 West Adams Street**  
**Conference Room B**  
**Phoenix, Arizona 85007**

The Board has scheduled an executive session, which will **not** be open to the public, at the same location beginning at 10:30 a.m. 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.

### AMENDED AGENDA

#### 11:00 a.m., OPEN MEETING

1. Call to Order
  - a. Roll call of Board members
  - b. Acknowledgement of presence of Board staff and legal counsel
2. Call for public comments.

*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. Discussion, consideration and action on the prohibited personnel practice complaint by Ashoke Seth vs. Arizona Department of Administration, et al.
4. Executive Director Report (Executive Session)
  - a. Status of cases
  - b. Conflicts of Interest procedure and training
  - c. New hearing officers

- d. Changes in new roll call procedures
- 5. Discussion, consideration and action on Executive Director's salary and effective date.
- 6. Update on pending litigation, including but not limited to the following matters: (Executive Session)

*Carlos Letona versus Department of Corrections*

Pursuant to a motion adopted by the Board at its open meeting held on January 24, 2018, an Executive Session of the Arizona State Personnel Board will be held on the **17<sup>th</sup> day of December, 2018 at 10:30 a.m., at 1740 West Adams Street, Phoenix, Arizona**: (I) for discussion and consultation for legal advice with the attorney for the State Personnel Board of matters pursuant to A.R.S. § 38-431.03(A)(3), (II) for discussion of board personnel matters pursuant to A.R.S. § 38-431.03(A)(1), and (III) for discussion with its attorney for legal advice concerning proposed litigation of matters pursuant to A.R.S. § 38-431.03(A)(4).

Dated and emailed this 13<sup>th</sup> day of December, 2018.  
ARIZONA STATE PERSONNEL BOARD  
Robin Van Staeyen, Interim Executive Director