



BOARD MEMBERS:

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

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 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:

**February 22, 2019 beginning at 10:00 a.m.**  
**1740 West Adams Street**  
**Conference Room C**  
**Phoenix, Arizona 85007**

The Board has scheduled an executive session, which will **not** be open to the public, at the same location beginning at 12:00 p.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.

### AGENDA

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

1. Call to Order
2. Open Meeting Law training.
3. Discussion of the Executive Director position (Executive Session)

An Executive Session of the Arizona State Personnel Board will be held on the 22nd day of February, 2019 at approximately 12:00 p.m., at 1740 West Adams Street, Phoenix, Arizona pursuant to statute for any one of the following reasons with regards to items on the agenda: (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 this 15<sup>th</sup> day of February, 2019.**

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 February 15, 2019 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 15<sup>th</sup> day of February, 2019.**

By: *Robin Van Staeyen*  
Robin Van Staeyen, Executive Director