

BOARD MEMBERS:

Mark Ziska, Chair
Chad Kirkpatrick, Vice Chair
Joe Beers
Kevin Donnellan



DOUGLAS A. DUCEY, Governor
ROBIN VAN STAHEYEN, Interim 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(A)(1), notice is hereby given to the members of the Arizona State Personnel Board and to the general public that the State Personnel Board will hold a telephonic meeting open to the public on:

**Wednesday, January 24, 2018 beginning at 11:00 a.m.
1740 West Adams Street, Conference Room C, Phoenix, Arizona**

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.

AGENDA

11:00 a.m., OPEN MEETING

1. Call to order.
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. Consideration of approval of the minutes from the October 25, 2017 and November 6, 2017 open public board meetings.

4. Nomination and election of Chair and Vice Chair for the Personnel Board for calendar year 2018.
5. Update on pending litigation.
6. Consideration of scheduling future meetings of the board.
7. Adjournment.

10:30 a.m., EXECUTIVE SESSION

Pursuant to a motion adopted by the Board at its open meeting held on October 25, 2017, an Executive Session of the Arizona State Personnel Board will be held on the **24th day of January, 2018 at 10:30 a.m., at 1740 West Adams Street, Conf. Rm. C, Phoenix, Arizona:** (I) for discussion and consultation for legal advice with the attorney for the State Personnel Board of matters identified in agenda items 1 through 7 above 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 identified in agenda item 5 above pursuant to A.R.S. § 38-431.03(A)(4).

A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions or sealed material) is available for public inspection at the Personnel Board's office located at 1740 West Adams Street, Suite 3007, Phoenix, Arizona, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Dated and mailed this 16th day of January, 2018.

ARIZONA STATE PERSONNEL BOARD

Robin Van Staeyen, Interim Executive Director