



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

AMENDED 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 **telephonic meeting** open to the public on:

July 16, 2019 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. Consideration of the dismissal appeal by Cleo Lerat vs. Department of Corrections.

Dated this 10th day of July, 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 July 10, 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 10th day of July, 2019.

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