

BOARD MEMBERS:

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



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

STATE PERSONNEL BOARD

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

NOTICE OF QUORUM PRESENT

February 22, 2019; 12:00 p.m.

The Vig Fillmore, 606 N. 4th Ave., Phoenix, Arizona 85003

Pursuant to A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Personnel Board and to the general public that members of the Personnel Board will attend a social luncheon after the Board's public meeting on February 22, 2019 at approximately 12:00 p.m. at **The Vig Fillmore, 606 N. 4th Ave., Phoenix, Arizona 85003.**

Please be advised that neither Board business nor any matter that may appear on the Board agenda will be discussed; therefore, no agenda is posted for this event.

DATED this 21th 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 Street, Phoenix, Arizona 85007 on February 21, 2019 by 10:00 a.m. in accordance with the statement filed by the Arizona State Personnel Board with the Arizona Secretary of State.

DATED this 21th day of February, 2019.

Arizona State Personnel Board

By Robin Van Staeyen
Robin Van Staeyen, Executive Director