Personnel Board Meeting
Notice & Agenda

Thursday, April 20, 2017
City Hall Pine Room
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

5:00 P.M.

Convene
Roll Call
Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **DISPOSITION OF ABSENCE**

   Discussion and possible action to approve the absence of Alternate Board Member Diane Alfonso from the Personnel Board meeting held on February 22, 2017.

2. **MINUTES**

   Discussion and possible action to approve the minutes of the Personnel Board meeting held on February 22, 2017.

3. **AUTHORIZATION TO HOLD AND EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03.A3:

Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion and consultation with legal counsel for legal advice regarding the dismissal appeal of Martin Garcia (Appeal 2016-03).

Note: Executive Session will be held after the adjournment of the 5:00 p.m. Regular Personnel Board meeting. Additional executive sessions on this topic may be held during the meeting as determined to be necessary by the Board.

Regular Agenda

New Business

4. **MARTIN GARCIA DISMISSAL APPEAL**

Discussion and possible action on Hearing Officer's report for Martin Garcia (Appeal No. 2016-03).

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

Reports from Personnel Board

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

PUBLIC NOTICE:
In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.

Executive Session

Convene immediately following the Personnel Board Meeting City Hall, Ironwood Conference Room

Under the provisions of A.R.S. § 38-431.03.A.3 there will be a **CLOSED EXECUTIVE SESSION**.

Executive Session Agenda

Pursuant to A.R.S. §38-431.03.A.3: An Executive Session for the purpose of:

1. Discussion with legal counsel for legal advice on the dismissal appeal of Martin Garcia (Appeal 2016-03)

Adjournment

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.