

CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER, CITY HALL
March 9, 2011

A meeting of the **Personnel Board**, City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at 5:31 p.m.

Members Present: Chairman Mark Hughes, Vice Chairman Gene Sweeney, Thomas Campbell, and Alternate Dennis Cheney.

Members Absent: None

Board Attorney Present: Fredda Bisman, Attorney-at-Law

Staff Present: Cheryl Boswell, Assistant City Attorney; Wanda Nelson, City Clerk.

Others Present: None.

Audience: Approximately ten members of the public were present.

CONSENT – New Business:

Chairman Hughes stated that the minutes are being pulled from the Agenda and will be considered at a future meeting. Motion was made by Vice Chairman Sweeney, seconded by Board Member Campbell, to approve the Consent Agenda. Upon vote, the motion carried unanimously 3 to 0. Alternate Board Member Cheney did not vote.

1C DISPOSITION OF ABSENCE:

Approved/Excused absences from the January 27, 2011 Personnel Board meeting.

2C MINUTES:

The minutes from the January 27, 2011 Personnel Board meeting were pulled and will be considered at a future meeting.

3C Authorization to Hold an Executive Session Pursuant to A.R.S. § 38-431.03.A.3:

Authorized the holding of an Executive Session for the purpose of discussion or consultation with legal counsel for legal advice pertaining to the dismissal appeal of Reynaldo Florez (Appeal No. 10-3).

NEW BUSINESS:

4R REYNALDO FLOREZ DISMISSAL APPEAL

Personnel Board Appeal Number 10-3 was heard in Open Session. Ms. Cheryl Boswell, Assistant City Attorney was present and represented the Respondent, the City of Peoria. Mr. Florez was present but was not represented by counsel. Chairperson Hughes asked Mr. Florez the status of his attorney. Mr. Florez responded that he is no longer retaining an attorney. Mr. Florez was then asked if he wished to be represented by an attorney, to which Mr. Florez responded that he felt he did not need an attorney, and he just wanted to get the appeal over with.

Ms. Boswell presented arguments in favor of accepting the Hearing Officer's Recommended Decision upholding the City of Peoria's termination of Mr. Florez.

Motion was made by Board Member Campbell, seconded by Vice Sweeney, to affirm the Hearing Officer's Recommended Decision and deny the grievance filed by Mr. Florez. Upon vote, the motion carried unanimously 3 to 0. As an alternate, Board Member Cheney did not vote.

Adjournment:

Being no further business to come before the Personnel Board, the meeting was duly adjourned 6:35 p.m.

Mark Hughes, Chairman

Secretary