



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**PERSONNEL BOARD  
REGULAR MEETING  
NOTICE & AGENDA  
Monday, April 9, 2012  
5:00 P.M.  
City Council Chamber**

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**PERSONNEL BOARD**

Mark Hughes  
Thomas Campbell  
Gene Sweeney  
Kristin Phelps, Alternate

Department Liaison  
Wanda Nelson, City Clerk

***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.*

**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Personnel Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Personnel Board 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 – New Business:**

**1C MINUTES:**

Discussion and possible action to approve the Personnel Board meeting minutes of January 27, 2011 and March 9, 2011.

**2C Authorization to Hold an Executive Session**

**Pursuant to A.R.S. § 38-431.03.A.3:** 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 a personnel matter.

**Note: Executive Session will be held at any time during the 5:00 p.m. Regular Personnel Board Meeting.**

**REGULAR AGENDA**

**NEW BUSINESS:**

**3R JESSE MORENO DISMISSAL APPEAL**

Discussion and possible action on the Hearing Officer's *Report and Recommendation* for Jesse Moreno (Appeal No. 2011-01).

**CALL TO THE PUBLIC: (Non-Agenda Items)**

If you wish to address the Personnel Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are 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 Committee:**

**ADJOURNMENT**

**NOTES:**

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.

One or more members of the Peoria City Council may be present to observe the Board and/or Commission meeting as noticed on this agenda.

**PERSONNEL BOARD  
EXECUTIVE MEETING  
NOTICE & AGENDA  
Monday, April 9, 2012  
5:01 PM  
CITY COUNCIL CHAMBER  
EXECUTIVE MEETING ROOM  
8401 W. Monroe Street**

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

**EXECUTIVE SESSION AGENDA**

Pursuant to A.R.S. § 38-431.03: An Executive Session for the purpose of discussion with legal counsel for legal advice regarding personnel matters, pursuant to A.R.S. § 38-431.03(A)(3).

**ADJOURNMENT**