



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
RESULTS**

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: PASSED

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 CONFIRMED
HEARING OFFICER'S RECOMMENDATION**

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