

Personnel Board Meeting Notice & Agenda



Monday, November 5, 2012
Council Chamber
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

5:30 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 Personnel Board member Kristen Phelps from the Personnel Board meeting held on April 9, 2012.

2. **Minutes**

Discussion and possible action to approve the minutes of the Personnel Board meeting held on April 9, 2012.

Chairman
Vacant

Vice Chairman
Gene Sweeney

Member
Thomas Campbell

Alternate Member
Kristin Phelps

3. **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 may be held at any time during the 5:30 p.m. Regular Personnel Board meeting.

Regular Agenda

New Business

4. **Hearing: Patrick Schearer Appeal**

Discussion and possible action on the Hearing Officer's Report for Patrick Schearer (Appeal No. 2012-01). The Personnel Board may hear arguments from representatives of the parties to the Appeal.

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 at any time during the
Personnel Board Meeting
City Council Chamber, Executive Room

Under the provisions of A.R.S. § 38-431.A.03 there will be a **CLOSED EXECUTIVE SESSION**.

Executive Session Agenda

Pursuant to A.R.S. §38-431.A.03: An Executive Session for the purpose of:

1. Discussion with legal counsel for legal advice regarding personnel matter, pursuant to A.R.S. § 38-431.03(A)(3).

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 legal advice regarding 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.