



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

**PERSONNEL BOARD
REGULAR AND EXECUTIVE MEETINGS
NOTICE & AGENDA
Monday, June 8, 2009
6:00 P.M.
Council Chamber
RESULTS**

PERSONNEL BOARD:

Carl Garner, Vice Chair
Mark Hughes
Vernon Jacobs
Dennis Cheney, Alternate

Department Liaison
Mary Jo Kief

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, and
assistive listening devices 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:**

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: **PASSED**

1C DISPOSITION OF ABSENCE:

Discussion and possible action to approve/excuse former Chair Cheryl Compton's absence from the August 30, 2007 Personnel Board meeting.

2C MINUTES:

Discussion and possible action to approve the minutes of the August 30, 2007 Personnel Board meeting.

3C Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03.A.3: Discussion and possible action to open meeting to authorize 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 Ramey Averyt (Personnel Board Appeal No. 09-1).

Note: The Personnel Board may go into Executive Session at any time during this meeting for the purpose of discussion or consultation with legal counsel for legal advice pertaining to Agenda Item 5R.

REGULAR AGENDA

NEW BUSINESS:

4R ELECTION OF OFFICERS **CARRIED OVER**

Discussion and possible action to elect officers including Chairman and Vice-Chairman.

5R RAMEY AVERYT DISMISSAL APPEAL **MODIFIED HEARING OFFICER'S RECOMMENDATION**

Discussion and possible action on Hearing Officer's report for Ramey Averyt (Personnel Board Appeal No. 09-1)

EXECUTIVE SESSION AGENDA

1. **Pursuant to ARS 38-431.03.A3:** Authorization done in open meeting to hold an Executive Session for the purpose of discussion or consultation with legal counsel for legal advice pertaining to the dismissal appeal of Ramey Averyt (Personnel Board Appeal 09-1). **NOT HELD**

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:

1. Members of the Public Body, or
2. Officers of the City that are required to attend, or
3. 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.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Personnel Board business are welcome. However, 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

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.