



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

**PERSONNEL BOARD SPECIAL MEETING  
AND EXECUTIVE SESSION  
NOTICE & AGENDA  
Monday, December 13, 2010  
5:30 P.M.  
Council Chamber**

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**CONVENE:  
ROLL CALL:**

**PERSONNEL BOARD:**

Mark Hughes  
Gene Sweeney  
Thomas Campbell  
Dennis Cheney, Alternate

Department Liaison  
Rhonda Simmons, Acting 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.*

**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 DISPOSITION OF ABSENCE:**

Discussion and possible action to approve/excuse absences from the August 31, 2009 and February 1, 2010 Personnel Board meetings:

- Carol Garner – August 31, 2009
- Vern Jacobs – February 1, 2010

**2C MINUTES:**

Discussion and possible action to approve the minutes of the August 31, 2009 and February 1, 2010 Personnel Board meetings.

**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 Lydia Gutierrez-Moreno (Appeal No. 10-4).

**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**

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

#### **5R     LYDIA GUTIERREZ-MORENO DISMISSAL APPEAL**

Discussion and possible action on Hearing Officer's report for Lydia Gutierrez-Moreno (Appeal No. 10-4).

## 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 Lydia Gutierrez-Moreno (Appeal 10-4).

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.