



STATE OF ARIZONA

JANET A. NAPOLITANO, Governor
JUDITH L. HENKEL, Executive Director

PERSONNEL BOARD

1400 West Washington, Suite 280 Phoenix, Arizona 85007-2939 Phone: (602) 542-3888 Fax: (602) 542-3588

BOARD MEMBERS

STEVE SEPNIESKI, CHAIR
LINDA THOMPSON, VICE CHAIR
BECKY JORDAN
GWENDOLYN J. HATCHER
WANDA F. MOORE

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona State Personnel Board and to the general public that the Personnel Board will hold a meeting open to the public on **April 29, 2003** beginning at 2:00 p.m, in Suite 280, 1400 West Washington, Phoenix, Arizona. The board has scheduled an executive session, which will not be open to the public, at the same location beginning at 1:00 p.m.

The agenda for the meeting is as follows:

2:00 p.m., OPEN MEETING

1. Call to order.
2. Consideration of approval of the minutes from the February 25, March 20, and April 8, 2003 board meetings.
3. Consideration of the dismissal appeal of Dorothy Eagan versus Arizona Department of Corrections.
4. Consideration of the dismissal appeal of Pamela Hamer versus Arizona Department of Administration.
5. Consideration of the suspension appeal of Ruben A. Ortiz versus Arizona Department of Corrections.
6. Consideration of the dismissal appeal of Alice Reyna versus Arizona Department of Economic Security.
7. Consideration of the demotion appeal of James A. Chaffee versus Arizona Department of Juvenile Corrections.
8. Consideration of the dismissal appeal of Blanca Garavito versus Arizona Department of Transportation.
9. Consideration of the prohibited personnel practice complaint of Scott M. McNair versus Maricopa County Department of Transportation, et al.
10. Consideration of the demotion appeal of Beatrice Palinski versus Arizona Department of Health Services.

11. Consideration of the dismissal appeal of Paul Stevick versus Arizona Department of Transportation.
12. Consideration of the position of the Arizona State Personnel Board as to possible pending legislation involving the board.
13. Consideration of scheduling future meetings of the board.
14. Open call to the public for comments.
15. Adjournment.


1:00 p.m., EXECUTIVE SESSION

Executive Session of the Arizona State Personnel Board will be held on the 29th day of April, 2003 at 1:00 p.m., at 1400 West Washington, Suite 280, Phoenix, Arizona; (I) for discussion of personnel disciplinary appeal matters numbered 3 through 11 pursuant to A.R.S. §38-431.03 A(1); (II) for discussion of board personnel matters pursuant to A.R.S. §38-431.03 A(1); (III) for discussion of its position in and its instruction to its attorney for pending or contemplated litigation pursuant to A.R.S. §38-431.03 A(4); (IV) for discussion and consultation for legal advice with the attorney for the Personnel Board of matters numbered 1 through 15 pursuant to A.R.S. §38-431.03 A(3); (V) for discussion with its attorney for legal advice concerning proposed rule changes and legislation pursuant to A.R.S. §38-431.03 A(3); and (VI) for discussion and consultation for legal advice with the attorney for the Personnel Board pursuant to A.R.S. §38-431.03 A(3).

A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions or sealed material) is available for public inspection at the Personnel Board's office located at 1400 West Washington, Suite 280, Phoenix, Arizona.

Dated and mailed this 16th day of April, 2003.

ARIZONA STATE PERSONNEL BOARD



Judith L. Henkel, Executive Director

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Personnel Board at (602) 542-3888. Requests should be made as early as possible to allow time to arrange the accommodation.