



BOARD OR COMMISSION: Personnel Appeals Board
DATE: November ~~19~~ 20, 2019
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

November 18, 2019

NOTICE

A meeting of the Personnel Appeals Board will be held on ~~Tuesday, November 19, 2019~~ Wednesday, November 20, 2019 at 4:00 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Personnel Appeals Board and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

AGENDA – WITH ACTIONS TAKEN

**AGENDA – Amended
Personnel Appeals Board
November ~~19~~-20, 2019 at 4:00pm**

1. Call to order 4:05pm
2. Roll call Present Absent
 Adalberto Araiza X
 David Pettes X
 Lawana Diffie X
 Rudy Sierra X
3. Review and approval of meeting minutes from July 7, 2015, July 16, 2015 & July 24, 2015
 Motion PASSED by a vote of 3-0
4. Confidentiality statements
 Not an action item – no action taken
5. Discussion/decision on the selection of a chairman to conduct the upcoming hearing on December 4, 2019
 Motion to appoint Rudy Sierra as chairman PASSED by a vote of 3-0
6. Orientation for re-appointed members
 Not an action item – no action taken

7. Conflict of interest
Not an action item – no action taken

8. Adjournment 4:25pm

If authorized by a majority vote of the Personnel Appeals Board of the City of Douglas, the Board may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03 A(3). The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Posted at:
City Hall
Douglas Police Department
Douglas Library
www.douglasaz.gov

Thursday, November 21, 2019 at 10:30am


