



BOARD OR COMMISSION: Personnel Appeals Board

June 18, 2020

NOTICE

A meeting of the Personnel Appeals Board will be held on Friday, June 19, 2020 at 2:30 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

Due to the impacts of the COVID-19 pandemic, this meeting will be conducted using measures to protect public health.

This meeting will be held in person and remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting by phone, please call (520) 417-7326 by 1 pm that same day to notify us and we'll provide further instructions.

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

Personnel Appeals Board

June 19, 2020 at 2:30pm

1. Call to order 2:31 pm
2. Roll call

	Present	Absent
Lawana Diffie	X (phone)	
Robyn Escarcega	X	
Guadalupe Mejia	X (phone)	
Vicky Merritt	X	
Gail Zamar	X	
3. Review and approval of meeting minutes from November 20, 2019
Motion PASSED by a vote of 5-0
4. Confidentiality statements
Not an action item – no action taken
5. Orientation for new members
Not an action item – no action taken
6. Conflict of interest for upcoming hearing on June 30, 2020
Not an action item – no action taken
7. Discussion/decision on the selection of a chairman to conduct the upcoming hearing on June 30, 2020
Motion to appoint Lawana Diffie as chairperson PASSED by a vote of 5-0
8. Adjournment 2:54 pm

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:

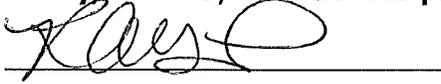
City Hall

Douglas Police Department

Douglas Library

www.douglasaz.gov

Friday, June 19, 2020 at 4:45 pm

A handwritten signature in black ink, appearing to read "Kaye", is written over a horizontal line.