

BOARD MEMBERS:

Gwendolyn J. Hatcher, Chair  
Steve Sepnieski, Vice Chair  
Becky Jordan  
Wanda F. Moore  
Jeff Grant



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

## PERSONNEL BOARD

1400 West Washington Street, Suite 280  
Phoenix, Arizona 85007-2939

Phone: (602) 542-3888

Fax: (602) 542-3588

TO: All Parties

DATE: September 17, 2004

If you plan to attend the meeting set forth on the agenda, you should be aware of the following conditions set by the board:

1. The board does not take new evidence at the open/public meeting but only hears argument.

2. Arguments are limited to five (5) minutes each and are heard in the following order:

Appellant/Complainant (or representative)

Respondent (or representative)

3. You may be asked questions by the board members during your argument.

4. Arguments should be highlighted areas and should not be repetitive of written material.

5. Unauthorized or untimely material will not be considered by the board at the open/public meeting or otherwise.

6. If you wish to reply on your written memoranda, please so state at the time your matter is called.

**7. If you are planning to speak, please complete a request to speak form and hand it to the administrative assistant prior to the beginning of the meeting.**

The above conditions are for the benefit of all parties and will facilitate the meeting process.

**AFTER THE BOARD HAS RENDERED THEIR DECISION,  
YOU MAY LEAVE THE MEETING IF YOU SO CHOOSE**

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### 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 **September 30, 2004** beginning at 1:30 p.m. in Suite 280, 1400 West Washington Street, 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:

#### **1:30 p.m., OPEN MEETING**

1. Call to order.
2. Open call to the public for comments.
3. Consideration of approval of the minutes from the August 23, 2004 board meeting.
4. Consideration of the demotion appeal of Ann Blevins versus Department of Corrections.
5. Consideration of the jurisdictional appeal of Anthony D. Caldwell versus Department of Economic Security.
6. Consideration of the dismissal appeal of Kenyon Carlson versus Department of Environmental Quality.
7. Consideration of the jurisdictional appeal of Todd K. Dragger versus Department of Emergency and Military Affairs.
8. Consideration of the jurisdictional appeal of Andres D. Munoz versus Department of Corrections.
9. Consideration of the dismissal appeal of E. Daniel O'Sullivan, III versus Department of Economic Security.
10. Consideration of the dismissal appeal of Angelica Pina versus Department of Juvenile Corrections.

11. Consideration of the suspension appeal of Anthony Sayas versus Department of Corrections.
12. Consideration of the board requesting attorney fees in Superior Court in the matter of Scott W. McNair versus Maricopa County Department of Transportation, et al.
13. Consideration of scheduling future meetings of the board.
14. Adjournment.


**1:00 p.m., EXECUTIVE SESSION**

Executive Session of the Arizona State Personnel Board will be held on the 30<sup>th</sup> day of September, 2004 at 1:00 p.m., at 1400 West Washington Street, Suite 280, Phoenix, Arizona; (I) for discussion of personnel disciplinary appeal matters numbered 4 through 12 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 14 pursuant to A.R.S. §38-431.03 A(3); and (V) 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 Street, Suite 280, Phoenix, Arizona.

Dated and mailed this 16<sup>th</sup> day of September, 2004.

ARIZONA STATE PERSONNEL BOARD



Judith L. Henkel, Executive Director