



**CITY OF SCOTTSDALE
PERSONNEL BOARD MEETING**

MARKED AGENDA

4:00 p.m., Thursday, March 31, 2016
NCY Wrangler Room
9191 E. San Salvador Drive
Scottsdale, Arizona 85258

CALL TO ORDER 4:03 p.m.

ROLL CALL— Board Members Steven Guttell, Eddie Smith, Jeffrey Skoglund

PRESENT: Steven Guttell, Jeffrey Skoglund

1. ELECTION OF CHAIR AND VICE-CHAIR

A Chair and Vice-Chair must be nominated and voted upon in the first meeting of each new calendar year to serve a one-year term.

ELECTED CHAIR: Steven Guttell; 2-0; Nomination by Board Member Skoglund, 2nd Board Member Guttell

ELECTED VICE CHAIR: Jeffrey Skoglund; 2-0; Nomination by Board Member Guttell; 2nd Board Member Skoglund

Action: Discuss, nominate and vote to elect a Chair and Vice-Chair.

2. REVIEW PERSONNEL BOARD RULES AND REGULATIONS

Staff and Senior Assistant City Attorney Janis Bladine will respond to questions the Board Members may have regarding the Personnel Board Rules and Regulations.

Action: Information and discussion.

3. REVIEW PERSONNEL BOARD HEARING ORDER OF PROCEEDINGS

Staff and Senior Assistant City Attorney Janis Bladine will respond to questions the Board Members may have regarding the Personnel Board Hearing Order of Proceedings.

Action: Information and discussion.

4. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON SEPTEMBER 9, 2014

APPROVED: 2-0; motion by Board Member Skoglund; 2nd Board Member Guttell

Action: Discussion and formal motion and vote to approve the minutes of the Personnel Board meeting held on September 9, 2014.

5. APPROVAL OF 2014 PERSONNEL BOARD ANNUAL REPORT



Persons with a disability may request a reasonable accommodation by contacting Lorelei Oien at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lorelei Oien at (480) 312-2777.

Staff will present an annual report of Board activities for calendar year 2014 for review, approval and submission to City Council.

TABLED

Action: Discussion and formal motion and vote to approve the 2014 Personnel Board Annual Report.

6. APPROVAL OF 2015 PERSONNEL BOARD ANNUAL REPORT

Staff will present an annual report of Board activities for calendar year 2015 for review, approval and submission to City Council.

APPROVED: 2-0; motion by Board Member Skoglund; 2nd Board Member Guttell

Action: Discussion and formal motion and vote to approve the 2015 Personnel Board Annual Report.

7. FUTURE AGENDA ITEMS*

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 4:33 p.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meeting Law.



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