



**CITY OF SCOTTSDALE
PERSONNEL BOARD MEETING**

MARKED AGENDA

8:30 A.M., Tuesday, April 12, 2016
NCY Wrangler Room
9191 E. San Salvador Drive
Scottsdale, Arizona 85258

CALL TO ORDER 8:30 a.m.

ROLL CALL

PRESENT: Steven Guttell, Chairperson; Jeffrey Skoglund, Vice-Chair

1. HEARING ON APPEAL OF TERMINATION OF PATRICK JENKINS

2. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board may consider one or more motions to recess into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to discuss and/or consult with the Board's attorney for legal advice relating to procedure, evidence, burden of proof, or other issues raised by the parties, or members of the Board and/or pursuant to A.R.S. § 38-431.03(A)(2) to discuss and/or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is required to be maintained as confidential by law, which may be presented as a part of the Personnel Board hearing.

Action: Formal motion and vote to recess into Executive Session pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) to discuss and/or consider confidential records, information or testimony and/or to discuss and/or consult with the Board's attorney for legal advice.

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION AS APPLICABLE

3. DISCUSSION OF EVIDENCE AND DELIBERATION BY BOARD

4. ADOPTION OF FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATION TO CITY MANAGER

Action: Formal motion and vote to adopt findings of fact, conclusions and recommendation to the City Manager.

APPROVED: 2-0; Findings of Fact relating to the termination of Patrick Jenkins; motion by Board Member Skoglund; 2nd Board Member Guttell



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.

APPROVED: 2-0; recommendation to uphold the termination of Patrick Jenkins; motion by Board Member Skoglund; 2nd Board Member Guttell

5. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON MARCH 31, 2016

Action: Formal motion and vote to approve the minutes of the Personnel Board meeting held on March 31, 2016.

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

6. APPROVAL OF 2014 PERSONNEL BOARD ANNUAL REPORT

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

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

APPROVED: 2-0; as amended, adding a hyphen before "2014" on the title line; motion by Board Member Skoglund; 2nd Board Member Guttell

7. DISCUSSION OF PERSONNEL BOARD MEETING SCHEDULE AND LOCATION

Action: Discussion and possible direction to staff regarding scheduling and possible alternative locations for future Board Hearings.

8. FUTURE AGENDA ITEMS*

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

ADJOURNMENT 11:28 a.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 Meetings Law.



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