NOTICE OF PUBLIC MEETING
CIVIL SERVICE BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CIVIL SERVICE BOARD** and to the general public, that the **CIVIL SERVICE BOARD** will hold a meeting open to the public on **Thursday, December 13, 2012, at 1:00 p.m. located in Conference Room #100, First Floor, Personnel Building, 135 North Second Avenue, Phoenix, Arizona.** Please note that agenda items may be taken out of order. The agenda for the meeting is as follows:

1.	Call to Order			
2.	Approval of the Minutes of the November 8, 2012, Business Meeting (Discussion/ Action)			
3.	The Board may vote to go into executive session to discuss the following matters pursuant to ARS Section 38-431.03.A.1 (discussion or consideration of ... employment, appointment, or disciplining ... of a ... public officer, appointee, or employee of any public body); and Section 38-431.03.A.3 (discussion or consultation for legal advice with the attorney of the public body). If authorized by a majority of the members present, the executive session will be held immediately after the vote and will not be open to the public. In open session, the Board will vote on the action to take in each of the following matters:			
4.	A.	Report and Recommendation of Hearing Officer (Discussion/Action)		
		1. Salvador Barron	40-hour Suspension	Private Hearing
		2. Scott Gomez	Dismissal	Private Hearing
	Denials/Settlements/Withdrawals (Information Only)			
	A.	William Strohmeyer	8-hour Suspension	Withdrew
	B.	Dax Ramirez	8-hour Suspension	Denied
	C.	Robert Soza	8-hour Suspension	Settled
	D.	Lorenzo Ramirez	Dismissal	Withdrew
	E.	Francisco Carbajal	24-hour Suspension	Withdrew
	F.	Nancy Steptoe	40-hour Suspension	Settled
	G.	Armando Ramirez	Dismissal	Settled

5.	**Scheduled Hearings (Information Only):**				
EMPL'S REP	EMPLOYEE	DISC TYPE	DATE OF APPEAL	HEARING DATE	HEARING OFFICER
PPSLA	Stacia Hill	8-hr Susp	Rec'd 3/9/12 Cont'd 4/10/12 Cont'd 7/10/12 Cont'd 9/4/12	~~5/29/12~~ ~~6/22/12~~ ~~7/17/12~~ ~~9/10/12~~ 11/6/12	Lieberman
Pri-Rep	Ruben Peralta	40-hr Susp	Rec'd 8/29/12 Cont'd 10/25/12	~~11/9/12~~ 11/29/12	Mangone
AFSCME 2384	Tony Beal	8-hr Susp	Rec'd 7/31/12 Cont'd 10/3/12	~~10/5/12~~ ~~11/16/12~~ 12/10/12	Mangone
Self-Rep	Troy Almon	8-hr Susp	Rec'd 10/23/12	12/17/12	Merkow
PLEA	Jeffrey Marcum	Dismissal	Rec'd 7/26/12 Cont'd 9/27/12	~~10/30/12~~ ~~12/17/12~~ & 12/18/12	Lieberman
PLEA	Jason Toth	40-hr Susp	Rec'd 10/16/12	12/21/12	Lieberman
2013					
AFSCME 2384	Robert Garcia	Dismissal	Rec'd 11/8/12	1/4/13	Mangone
ASPTEA	Boyd Lott	8-hr Susp	Rec'd 10/16/12	1/11/13	Mangone
Self-Rep	Marco Salazar	Dismissal	Rec'd 11/8/12 Cont'd 12/3/12	~~1/4/13~~ 1/14/13	Merkow
Self-Rep	Robert Eckhoff	24-hr Susp	Rec'd 11/8/12	~~12/28/12~~ 1/18/13	Lieberman
PLEA	Richard Greco	Dismissal	Rec'd 11/8/12	1/18/13	Merkow
AFSCME 2960	Erin De La Cruz	8-hr Susp	Rec'd 11/28/12	1/25/13	Mangone
PLEA	Patrick Larrison	40-hr Susp	Rec'd 10/30/12	1/29/13	Lieberman
Pri-Atty	Shawn Watson	Dismissal	Rec'd 9/26/12 Cont'd 11/27/12	12/6/12 1/30/13	Merkow
AFSCME 2384	Robert Soza	24-hr Susp	Rec'd 11/28/12	1/31/13	Lieberman
AFSCME 2384	James McKenna	10-hr Susp	Rec'd 9/27/12 Cont'd 12/05/12	~~11/29/12~~ 2/20/13	Mangone
PLEA	Ralph Woods	40-hr Susp	Rec'd 10/10/12 Cont'd 11/28/12	~~2/13/13~~ 2/27/13 & 2/28/13	Merkow

PPSLA	Laurence Giebelhausen	24-hr Susp	Rec'd 10/19/12	3/6/13	Lieberman
Pri.- Atty.	Richard Chrisman	Dismissal	Rec'd 04/06/11 Vacated 7/12/11	7/26/11 **new date pending**	Merkow
PLEA	David Barnes	Dismissal	Rec'd 3/25/10 Cont'd 5/17/10 Vacated 07/26/10 Vacated 7/13/12	~~6/23/10~~ ~~8/04/10 & 8/05/10~~ ~~8/1, 2, & 6 /2012~~ **settlement pending**	Merkow
ASPTEA	Margo Newton	40-hr Susp	Rec'd 6/15/12 Cont'd 9/4/12	~~9/20/12~~ 11/14/12 **settlement pending**	Merkow
Local 493	Julie Simpson	72-hr Susp	Rec'd 7/2/12 Vacated 8/22/12	9/6/12 **settlement pending**	Merkow
AFSCME 2960	Angie Parra	24-hr Susp	Rec'd 8/23/12	11/29/12 **settlement pending**	Lieberman
ASPTEA	Angela Gee	24-hr Susp	Rec'd 11/30/12	**Pending**	
AFSCME 2384	Tony Beal	24-hr Susp	Rec'd 12/3/12	**Pending**	
PLEA	Martin Sosa	Dismissal	Rec'd 12/4/12	**Pending**	
AFSCME 2384	Salvatore Dabbene	8-hr Susp	Rec'd 12/7/12	**Pending**	

6.	Call to the Public
7.	Confirm Date and Time for Next Meeting: Thursday January 10, 2013, at 1:00 pm.
8.	Adjourn

For further information, please call Kathy Haggerty, Acting Executive Secretary, at 602-262-7770. For reasonable accommodations, call Kathy Haggerty, Acting Executive Secretary, at Voice/602-602-262-7770 or TTY / 602-261-8687 as early as possible to coordinate needed arrangements.