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, January 10, 2013, 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 December 13, 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.	Stacia Hill	8-hour Suspension	Private Hearing
		2.	Salvador Barron	40-hour Suspension	Private Hearing
		3.	Troy Almon	8-hr Suspension	Private Hearing
		4.	Jason Toth	40-hr Suspension	Private Hearing
		5.	Jeffery Marcum	Dismissal	Public Hearing
	B.	**<u>Plaque presentation for Elisa de la Vara</u>**			
	C.	**<u>Election of Chair and Vice Chair</u>** – The Board will vote to elect a Chair and Vice Chair to serve from Jan 2013-July 2013. (Discussion/Action)			
	Denials/Settlements/Withdrawals (Information Only)				
	A.	Julie Simpson		72-hour Suspension	Settled

5.	**Scheduled Hearings (Information Only):**				
EMPL'S REP	EMPLOYEE	DISC TYPE	DATE OF APPEAL	HEARING DATE	HEARING OFFICER
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
2013					
AFSCME 2384	Robert Garcia	Dismissal	Rec'd 11/8/12	1/4/13	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
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 Cont'd 12/12/12	~~1/31/13~~ 2/4/13	Lieberman
AFSCME 2384	Tony Beal	24-hr Susp	Rec'd 12/3/12	2/11/13	Lieberman
ASPTEA	Margo Newton	40-hr Susp	Rec'd 6/15/12 Cont'd 9/4/12	~~9/20/12~~ ~~11/14/12~~ 2/13/13	Merkow
AFSCME 2384	James McKenna	10-hr Susp	Rec'd 9/27/12 Cont'd 12/05/12	~~11/29/12~~ 2/20/13	Mangone
ASPTEA	Angela Gee	24-hr Susp	Rec'd 11/30/12	2/26/13	Magone
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
PLEA	Patrick Larrison	40-hr Susp	Rec'd 10/30/12 Cont'd 12/17/2	~~1/29/13~~ 3/11/13	Lieberman
ASPTEA	Boyd Lott	8-hr Susp	Rec'd 10/16/12 Cont'd 12/20/12	~~1/11/13~~ 3/20/13	Mangone
PLEA	Martin Sosa	Dismissal	Rec'd 12/4/12	3/28/13	Merkow

Self-Rep	Cutberto Gutierrez	40-hr Susp	Rec'd 12/7/12	04/15/13	Mangone
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
AFSCME 2960	Angie Parra	24-hr Susp	Rec'd 8/23/12	11/29/12 **settlement pending**	Lieberman
AFSCME 2384	Salvatore Dabbene	8-hr Susp	Rec'd 12/7/12	**Pending**	
PLEA	Courtney Mayo	Dismissal	Rec'd 12/12/12	**Pending**	
Self-Rep	Manuel Cota	40-hr Susp	Rec'd 12/13/12	**Pending**	
AFSCME 2960	Mark Barbour	Dismissal	Rec'd 12/2/12	**Pending**	
PLEA	Brandy Villarreal	24-hr Susp	Rec'd 12/28/12	**Pending**	
PLEA	Howard Pacificio	24-hr Susp	Rec'd 12/20/12	**Pending**	
PLEA	Jeff Johnson	24-hr Susp	Rec'd 12/27/12	**Pending**	

6.	Call to the Public
7.	Confirm Date and Time for Next Meeting: Thursday, February 14, 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.