NOTICE OF PUBLIC MEETING
CIVIL SERVICE BOARD
***REVISED**

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, February 14, 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 January 10, 2013, 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.	Jason Toth	40-hour Suspension	Private Hearing
		2.	Ruben Peralta	40-hour Suspension	Private Hearing
		3.	Tony Beal	8-hour Suspension	Public Hearing
		4.	Marco Salazar	Dismissal	Public Hearing
	Denials/Settlements/Withdrawals (Information Only)				
	A.	Erin De La Cruz		8-hour Suspension	Withdrew
	B.	David Barnes		Dismissal	Settled
	C.	Angie Parra		24-hour Suspension	Settled
5.*	**<u>Scheduled Hearings</u> (Information Only):**				

EMPL'S REP	EMPLOYEE	DISC TYPE	DATE OF APPEAL	HEARING DATE	HEARING OFFICER
AFSCME 2384	Robert Soza	24-hr Susp	Rec'd 11/28/12 Cont'd 12/12/12	~~1/31/13~~ ~~2/4/13~~ 2/13/13	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
AFSCME 2384	Salvatore Dabbene	8-hr Susp	Rec'd 12/7/12 Cont'd 1/25/13	~~2/11/13~~ 2/25/13	Lieberman
ASPTEA	Angela Gee	24-hr Susp	Rec'd 11/30/12	2/26/13	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
Self-Rep	Robert Garcia	Dismissal	Rec'd 11/8/12 Cont'd 1/14/13	~~1/4/13~~ 3/1/13	Mangone
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
PLEA	Richard Greco	Dismissal	Rec'd 11/8/12 Cont'd 1/9/13	1/18/13 3/12 & 3/13	Merkow
Self-Rep	Robert Eckhoff	24-hr Susp	Rec'd 11/8/12 Cont'd 01/16/13	~~12/28/12~~ ~~1/18/13~~ 3/13/13	Lieberman
ASPTEA	Boyd Lott	8-hr Susp	Rec'd 10/16/12 Cont'd 12/20/12	~~1/11/13~~ 3/20/13	Mangone
AFSCME 2960	Mark Barbour	Dismissal	Rec'd 12/2/12	3/25/13	Lieberman
AFSCME 2960	Mark Long	8-hr Susp	Rec'd 1/17/13	3/26/13	Mangone
PLEA	Martin Sosa	Dismissal	Rec'd 12/4/12	3/28/13	Merkow
Pri-Atty	Shawn Watson	Dismissal	Rec'd 9/26/12 Cont'd 11/27/12 Cont'd 1/25/13	~~12/6/12~~ ~~1/30/13~~ 4/3/13	Merkow
Self-Rep	Manuel Cota	40-hr Susp	Rec'd 12/13/12	4/5/13	Mangone
PLEA	Courtney Mayo	Dismissal	Rec'd 12/12/12	4/10/13	Lieberman
Self-Rep	Cutberto Gutierrez	40-hr Susp	Rec'd 12/7/12	4/15/13	Mangone
PPSLA	Jennifer Stimac	240-hr Susp	Rec'd 12/21/12	4/22/13	Lieberman
AFSCME 2384	Tony Beal	24-hr Susp	Rec'd 12/3/12 Con't 1/7/13	~~2/11/13~~ 4/26/13	Lieberman
Self-Rep	Cynthia Ostrander	24-hr Susp	Rec'd 1/18/13	4/26/13	Merkow

AFSCME 2960	Elizabeth Macias	40-hr Susp	Rec'd 1/14/13	5/8/13	Lieberman
PLEA	Howard Pacificio	24-hr Susp	Rec'd 12/20/12	5/13/13	Merkow
PLEA	Brandy Villarreal	24-hr Susp	Rec'd 12/28/12	5/23/13	Mangone
PLEA	Jeff Johnson	24-hr Susp	Rec'd 12/27/12	5/30/13	Mangone
ASPTEA	Margo Newton	Dismissal	Rec'd 1/18/13	6/6/13	Mangone
Pri.- Atty.	Richard Chrisman	Dismissal	Rec'd 04/06/11 Vacated 7/12/11	7/26/11 **new date pending**	Merkow

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