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, July 11, 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 June 13, 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.	Robert Eckhoff	24-hour Suspension	Public Hearing
		2.	Manuel Cota	40-hr Suspension	Public Hearing
		3.	Angela Gee	24-hour Suspension	Private Hearing
		4.	Howard Pacifico, Jeffrey Johnson, and Brandy Villarreal	24-hour Suspensions	Private Hearing
		5.	Usiel Molina	Dismissal	Private Hearing
		6.	Andrew Tomlinson	Dismissal	Public Hearing
		7.	Adrian Gaona	Dismissal	Private Hearing
	Denials/Settlements/Withdrawals (Information Only)				
	A.	David Melaven		30-hour Suspension	Withdrew
	B.	Gary Hotchkiss		16-hour Suspension	Withdrew
	C.	Jesus Cadenas		80-hour Suspension	Withdrew

5.	**Scheduled Hearings (Information Only):**				
EMPL'S REP	EMPLOYEE	DISC TYPE	DATE OF APPEAL	HEARING DATE	HEARING OFFICER
PPSLA	Jennifer Stimac	240-hr Susp	Rec'd 12/21/12 Cont'd 4/18/13	~~4/22/13~~ ~~5/21/13~~ 6/19/13	Lieberman
Self-Rep	Balbino Lopez	Dismissal	Rec'd 4/22/13	6/21/13	Mangone
AFSCME 2960	Cynthia Ostrander	24-hr Susp	Rec'd 1/18/13 Cont'd 4/24/13	~~4/26/13~~ 7/3/13	Merkow
Self-Rep	Tonja Lee	8-hr Susp	Rec'd 4/22/13	7/9/13	Mangone
Self-Rep	Israel Lopez	40-hr Susp	Rec'd 2/22/13	~~5/17/13~~ 7/19/13	Lieberman
PLEA	William Jump	Dismissal	Rec'd 3/29/13	7/25/13	Mangone
AFSCME 2960	Erin De La Cruz	24-hr Susp	Rec'd 4/19/13	7/29/13	Merkow
ASPTEA	Margo Newton	Dismissal	Rec'd 1/18/13	~~6/6/13~~ 7/30/13	Mangone
PLEA	Kevin Rose	40-hr Susp	Rec'd 3/29/13	7/31/13	Merkow
AFSCME 2384	Francisco Pina	Dismissal	Rec'd 5/16/13	7/31/13	Lieberman
Self-Rep	Stoy Garrison	Dismissal	Rec'd 6/10/13	8/6/13	Mangone
Self-Rep	Ruben Portillo	40-hr Susp	Rec'd 4/25/13	8/7/13	Lieberman
AFSCME 2384	Michelle Lazuruk	8-hr Susp	Rec'd 5/7/13	8/16/13	Merkow
AFSCME 2384	Vicki Szaszvari	30-hr Susp	Rec'd 5/20/13	8/12/13	Merkow
PLEA	Will Holton	40-hr Susp	Rec'd 5/17/13	8/14/13	Merkow
AFSCME 2960	Pamela Griffith	40-hr Susp	Rec'd 6/17/13	8/22/13	Mangone
AFSCME 2384	Armando Roman	24-hr Susp	Rec'd 5/2/13	8/26/13	Mangone
Priv. Atty.	Manuel Soto	Dismissal	Rec'd 6/6/13	8/27/13	Lieberman
ASPTEA	Desmond Wilson	Dismissal	Rec'd 6/12/13	8/29/13	Merkow
AFSCME 2960	Cynthia Ostrander	40-hr Susp	Rec'd 5/23/13	9/6/13	Lieberman

Self-Rep	Robert Eckhoff	40-hr Susp	Rec'd 5/23/13	9/25/13	Merkow
Priv. Atty.	Robert Scutari	8-hr Susp	Rec'd 6/14/13	9/20/13	Lieberman
PPSLA	Phillip Roberts	Dismissal	Rec'd 2/11/13 Cont'd 4/15/13 Vacated 5/24/13	~~5/22, 5/23, & 5/30~~ ~~6/5, 6/6, & 6/10~~ 9/30, 10/2, 10/3, 10/4/13	Merkow
AFSCME 2384	David Martinez	8-hr Susp	Rec'd 6/18/13	**Pending**	
AFSCME 2384	Harold Hunter	Demotion	Rec'd 2/7/13 Vacated 5/23/13	~~6/12/13~~ **Settlement Pending**	Mangone
PLEA	Martin Sosa	Dismissal	Rec'd 12/4/12 Vacated 2/19/13	3/28/13 **New date pending**	Merkow
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, July 11, 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.