**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, September 12, 2013, at 11:00 a.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:

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| 1. | Call to Order | | | | |
| 2. | Approval of the Minutes of the July 11, 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. | Cynthia Ostrander | 24-hr Suspension | Private Hearing |
| | | 2. | Israel Lopez | 40-hr Suspension | Private Hearing |
| | | 3. | Erin De La Cruz | 24-hr Suspension | Private Hearing |
| | | 4. | Kevin Rose | 40-hr Suspension | Private Hearing |
| | | 5. | Jennifer Stimac | 240-hr Suspension | Private Hearing |
| | | 6. | Balbino Lopez | Dismissal | Private Hearing |
| | | 7. | Margo Newton | Dismissal | Private Hearing |
| | | 8. | William Jump | Dismissal | Public Hearing |
| | | 9. | Stoy Garrison | Dismissal | Public Hearing |
| | B. | **<u>Determination of Courtney Mayo's reinstatement back-pay</u>** – (Discussion/ Action) | | | |
| | C. | **<u>Gammage & Burnham</u>** – The Board will vote on the approval of the statement of services provided by the Board's counsel for the second quarter of 2013. (Discussion/Action) | | | |

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| | D. | **<u>Special Actions filed by Patrick Larrison and Richard Greco</u> -** (Discussion/ Action) | | |
| | Denials/Settlements/Withdrawals (Information Only) | | | |
| | A. | Ruben Portillo | 40-hour Suspension | Rescinded |
| | B. | Francisco Pina | Dismissal | Settled |
| | C. | James Jesson | 240-hour Suspension | Withdrew |
| | D. | Harold Hunter | Demotion | Settled |
| | E. | Vicki Szaszvari | 30-hour Suspension | Settled |
| 5. | **<u>Scheduled Hearings</u> (Information Only):** | | | |

| EMPL'S REP | EMPLOYEE | DISC TYPE | DATE OF APPEAL | HEARING DATE | HEARING OFFICER |
|---|---|---|---|---|---|
| PLEA | Will Holton | 40-hr Susp | Rec'd 5/17/13 | 8/14/13 | Merkow |
| 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 |
| ASPTEA | Sheri Scott | 40-hr Susp | Rec'd 7/16/13 | 9/11/13 | Merkow |
| AFSCME 2384 | David Martinez | 8-hr Susp | Rec'd 6/18/13 | 9/19/13 | Lieberman |
| Priv. Atty. | Robert Scutari | 8-hr Susp | Rec'd 6/14/13 | 9/20/13 | Lieberman |
| Self-Rep | Barbara Boling | Dismissal | Rec'd 7/22/13 | 9/23/13 | Lieberman |
| ASPTEA | Jerry Leyva | 40-hr Susp | Rec'd 7/22/13 | 9/25/13 | Lieberman |
| Self-Rep | Ricardo Perez | Dismissal | Rec'd 7/11/13 | 9/26/13 | Lieberman |
| PPSLA | Phillip Roberts | Dismissal | Rec'd 2/11/13<br>Cont'd 4/15/13<br>Vacated 5/24/13 | ~~5/22, 5/23, & 5/30~~<br>~~6/5, 6/6, & 6/10~~<br>9/30, 10/2, 10/3, 10/4/13 | Merkow |
| PLEA | Nicholas French | Dismissal | Rec'd 7/8/13 | 10/1/13 | Mangone |
| PLEA | Patrick Hanlon | 8-hr Susp | Rec'd 7/12/13 | 10/09/13 | Mangone |

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| AFSCME 2384 | Robert Ruiz | 8-hr Susp | Rec'd 7/30/13 | 10/14/13 | Lieberman |
| Self-Rep | Tonja Lee | 8-hr Susp | Rec'd 4/22/13<br>Cont'd 7/3/13<br>Cont'd 8/8/13 | ~~7/9/13~~<br>~~8/9/13~~<br>10/16/13 | Mangone |
| LIUNA 777 | Juan Amaro | 40-hr Susp | Rec'd 7/9/13 | 10/17/13 | Mangone |
| AFSCME 2384 | Ignacio Bustamante | Dismissal | Rec'd 7/31/13 | 10/21/13 | Merkow |
| AFSCME 2960 | Pamela Griffith | 40-hr Susp | Rec'd 6/17/13<br>Cont'd 08/20/13 | ~~8/22/13~~<br>10/22/13 | Mangone |
| APSTEA | Crimson Brown | 40-hr Susp | Rec'd 7/26/13 | 11/08/13 | Lieberman |
| Self-Rep | Robert Eckhoff | 40-hr Susp | Rec'd 5/23/13<br>Cont'd 8/23/12 | ~~9/25/13~~<br>11/20/13 | Merkow |
| Self-Rep | Roderick Jackson | 8-hr Susp | Rec'd 8/13/13 | **Pending** | |
| AFSCME 2960 | Angie Parra | 40-hr Susp | Rec'd 8/21/13 | **Pending** | |
| AFSCME 2384 | Michelle Lazuruk | 8-hr Susp | Rec'd 5/7/13<br>Vacated 8/7/13 | ~~8/16/13~~<br>**Pending Settlement** | Merkow |
| PLEA | Martin Sosa | Dismissal | Rec'd 12/4/12<br>Vacated 2/19/13 | 3/28/13<br>**New date pending** | Merkow |
| Pri.- Atty. | Richard Chrisman | Dismissal | Rec'd 04/06/11<br>Vacated 7/12/11 | 7/26/11<br>**New date pending** | Merkow |

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