

NOTICE OF PUBLIC HEARING

CITY OF DOUGLAS

PERSONNEL APPEALS BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given that the City of Douglas Personnel Appeals Board will conduct a hearing on an appeal of Miguel Martinez of a personnel action. The hearing will take place on Tuesday, March 22, 2011, on or after 12:45 p.m. located at City Hall Council Chambers, 425 Tenth Street, Douglas, Arizona.

AGENDA WITH ACTIONS TAKEN

1. Call to Order
MEETING CALLED TO ORDER AT 1:05 P.M. BY CHAIR, DAVE PETTES
2. Roll Call
PRESENT:
CHAIR OF APPEALS BOARD, DAVE PETTES
APPEALS BOARD MEMBER, CONNIE LINDNER
APPEALS BOARD MEMBER, ERIC MAPP
APPEALS BOARD MEMBER, ADALBERTO ARAIZA
APPEALS BOARD MEMBER, RUDY SIERRA
CITY ATTORNEY, JUAN PABLO FLORES
DOUGLAS POLICE DEPARTMENT LIEUTENANT, KRAIG FULLEN
FORMER POLICE OFFICER, MIGUEL MARTINEZ
ATTORNEY, MICHAEL STORIE
3. Discussion / Decision to decide if any conflict of interest exists for pending hearing CANCELLED
4. Swearing in and testimony of witnesses CANCELLED
5. Conduct the hearing on appeal of the dismissal of Miguel Martinez
HEARING WAIVED/CANCELLED AT THE REQUEST OF FORMER POLICE OFFICER MIGUEL MARTINEZ AND ATTORNEY MICHAEL STORIE IN EXCHANGE FOR SUBMITTING A RESIGNATION FROM THE CITY SERVICE EFFECTIVE FEBRUARY 16, 2011 AND EXECUTE A FULL WAIVER OF PAST, PRESENT AND FUTURE CLAIMS AGAINST THE CITY AS IT RELATES TO THIS PERSONNEL MATTER. THE CITY WAS IN AGREEMENT.
6. Call for and conduct an executive session pursuant to A.R.S. 38-431.03A(1)
CANCELLED
7. Adjournment MEETING ADJOURNED 1:15 P.M.