



# CITY OF DOUGLAS

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Human Resources/ Risk Management Department

Ana Urquijo, MAOM

Director

## AGENDA WITH ACTIONS TAKEN

### Personnel Appeals Board

Meeting – November 5, 2012

4:45 p.m.

City Hall – HR TRAINING ROOM – FIRST FLOOR

1. CALL TO ORDER – MEETING WAS CALLED TO ORDER AT 4:50 P.M.
2. DISCUSSION DECISION FOR APPROVAL OF MINUTES FOR OCTOBER 30, 2012 MEETING – MOTION MADE BY DAVE PETTES AND SECONDED BY ADALBERTO ARAIZA TO APPROVE MINUTES AS PRESENTED. ALL IN FAVOR. MOTION PASSED.
3. MEMBER REPORTS – NO ACTION
4. ADJOURNMENT – MOTION WAS MADE BY ADALBERTO ARAIZA AND SECONDED BY DAVE PETTES TO ADJOURN MEETING AT 5:00 P.M. ALL IN FAVOR. MOTION PASSED.

*“Douglas – the premier southwestern border community.”*