

AGENDA WITH ACTIONS TAKEN

Personnel Appeals Board

Meeting – October 30, 2012

At 4:30 p.m.

City Hall – HR TRAINING ROOM – FIRST FLOOR

A MEETING OF THE PERSONNEL APPEALS BOARD HAS BEEN CALLED FOR MONDAY, OCTOBER 30, 2012 AT 4:30 P.M. IN THE HR TRAINING ROOM – FIRST FLOOR OF CITY HALL LOCATED AT 425 TENTH STREET – DOUGLAS, ARIZONA, FOR THE FOLLOWING ITEMS:

1. CALL TO ORDER – **CALLED TO ORDER AT 4:30 ; MEMBERS PRESENT: DAVE PETTES, RUDY SIERRA, ADALBERTO ARAIZA; OTHERS PRESENT: ANA URQUIJO, HR DIRECTOR**
 2. SWEARING IN OF NEW MEMBERS – **NEW MEMBER SWORN IN – LAWANA DIFFIE**
 3. CONFIDENTIALITY STATEMENTS – **COMPLETED BY NEW MEMBER – LAWANA DIFFIE**
 4. DISCUSSION/DECISION ON THE SELECTION OF A CHAIRMAN TO CONDUCT THE UPCOMING HEARING – **CHAIRMAN WAS SELECTED – RUDY SIERRA**
 5. ORIENTATION FOR NEW AND RE-APPOINTED MEMBERS – **CONDUCTED BY ANA URQUIJO, HR DIRECTOR**
 6. CONFLICT OF INTEREST – **NONE ESTABLISHED**
 7. ADJOURNMENT – **MEETING ADJOURNED AT 4:57**
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