

Summary Minutes
Personnel Board Selection Committee
Vultee Conference Room
Friday, March 11, 2011
10:00 A.M.

1. Call to Order

Kappy Losoff called the meeting to order at 10:02 a.m.

- 2. Roll Call:** Mayor Rob Adams was excused. Councilor Dan McIlroy and Chairwoman Kappy Losoff.

Staff present: HR Administrative Assistant Nancy Wilson and Deputy City Clerk Alison Carney

3. Commission Interview:

- a. 10:00 a.m. Scott Jablow**

Scott arrived at 10:00 a.m.

Kappy explained how the Personnel Board functions. Scott described his career in Aircraft Emergency at the JFK Airport, as a police officer and as an investigator in fatal accidents. He also explained he was interested in serving the community in a facet that interests him such as the personnel board.

Scott left at 10:51 a.m.

- b. 11:00 a.m. Dick Fishel**

Dick arrived at 10:58 a.m.

He explained his background on the Personnel Board. Kappy described Dick's service on the board so far. The Selection Committee and Dick discussed the role of the Personnel Board as a review board with no power to overturn the city's decision. Councilor McIlroy stated he thinks the board's decision should be final.

Dick left at 11:28 a.m.

- 4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion**

will be related to the following appointee(s): specifically appointment of members to the Personnel Board.

The Selection Committee unanimously agreed to go to Executive Session at 10:52 a.m.

The Selection Committee unanimously agreed to go back to regular session at 10:56 a.m.

The Selection Committee unanimously agreed to go to Executive Session at 11:29 a.m.

The Selection Committee unanimously agreed to go back to regular session at 11:30 a.m.

5. Discussion/possible action on appointment of members to the Personnel Board.

The Selection Committee unanimously agreed to recommend Scott Jablow and Dick Fishel to serve on the Personnel Board.

6. Discussion/possible action on future meeting/agenda items.

7. Adjournment.

Kappy adjourned the meeting at 11:32 a.m. without objection.

I certify that the above is a correct and true summary of the Personnel Board Selection Committee interviews held March 11, 2011.

Alison Carney, Deputy City Clerk

Date