

AGENDA
Personnel Board Selection Committee
Vultee Conference Room
Monday, September 19, 2011
9:30 A.M.

There will be a meeting of the Personnel Board Selection Committee on Monday, September 19, 2011 at 9:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336.

The order of business will be as follows:

1. Call to Order.
2. Roll Call.
3. Personnel Board Interviews:
 - a. 9:30 a.m. Noel Marquis
 - b. 10:00 a.m. Kathryn Losoff
 - c. 10:30 a.m. Medcedes Mangarpan
 - d. 11:00 a.m. Kenneth Jepson.
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.
5. Discussion/possible action on appointment of members to the Personnel Board.
6. Discussion/possible action on future meeting/agenda items.
7. Adjournment.

Susan L. Irvine, CMC, Acting City Clerk

Posted: _____

By: _____

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Personnel Board Selection Committee and to the general public that the Personnel Board Selection Committee will hold the above open meeting.

Notice is also being given that four or more Councilors and/or Personnel Board may be attending this meeting. The Personnel Board Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.