

CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER, CITY HALL
April 9, 2012

A meeting of the **Personnel Board**, City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at 5:02 p.m.

Members Present: Chairman Mark Hughes, Vice Chairman Gene Sweeney, and Board Member Thomas Campbell

Members Absent: Kristin Phelps, Alternate Member

Board Attorney Present: Fredda Bisman, Attorney-at-Law

Staff Present: Cynthia Odom, Assistant City Attorney; Wanda Nelson, City Clerk; Natalie Gilstrap, City Clerk Specialist; Lisa Neely, Administrative Assistant.

Others Present: None.

Audience: No members of the public were present.

CONSENT – New Business:

Motion was made by Board Member Campbell, seconded by Vice Chairman Sweeney, to approve the Consent Agenda. Upon vote, the motion carried unanimously 3 to 0.

1C MINUTES:

Approved the minutes from the January 27, 2011 and March 9, 2011 Personnel Board meetings.

2C Authorization to Hold an Executive Session Pursuant to A.R.S. § 38-431.03.A.3:

Authorized the holding of an Executive Session for the purpose of discussion or consultation with legal counsel for legal advice pertaining to the dismissal appeal of Jesse Moreno (Appeal No. 11-1).

Clerk's Note: It was determined by the Board that no Executive Session was warranted.

NEW BUSINESS:

4R JESSE MORENO DISMISSAL APPEAL

Personnel Board Appeal Number 11-1 was heard in Open Session. Ms. Cynthia Odom, Assistant City Attorney, was present representing the Respondent, the City of Peoria. Mr. Moreno was not present and was not represented by counsel.

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The Board was presented a copy of a signed letter from Mr. Moreno indicating that he wished to withdraw his appeal.

Motion was made by Vice Chairman Sweeney, seconded by Board Member Campbell, to affirm the Hearing Officer's recommended decision and deny the appeal filed by Mr. Moreno. Upon vote, the motion carried unanimously 3 to 0.

Adjournment:

Being no further business to come before the Personnel Board, the meeting was duly adjourned 5:04 p.m.

Gene Sweeney, Vice Chairman

Secretary