

**NOTICE OF PERSONNEL BOARD HEARING AND EXECUTIVE SESSION OF THE
FLAGSTAFF PERSONNEL BOARD**

PURSUANT TO A.R.S. §38-431.02, as amended, notice is hereby given to the general public that the Flagstaff Personnel Board will hold a Personnel Board meeting open to the Public on Monday, January 11, 2021, at 1:00 p.m. Due to COVID-19, the meeting will be held virtually. The telephone number to dial in to the meeting is 520-415-3558, Conference ID 919-271-191#. There will be no public participation in the hearing.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Personnel Board and to the general public that, at this regular meeting, the Personnel Board may vote to go into executive session, which will not be open to the public, for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(1) (Personnel) and A.R.S. §38-431.03(A)(3) (Legal Advice). If the Personnel Board should determine to convene in Executive Session, such session will be closed to the public.

The agenda is as follows:

1. Call to Order
2. Roll Call
3. Election of Board Chairperson.
4. Consideration of Convening into Executive Session to Consult with the City's Attorneys for Legal Advice Regarding Hearing Rules and Procedures Pursuant to Authority Under A.R.S. §38-431.03(A)(3) (Legal Advice)
5. Hearing Regarding Dismissal of Employee John Veir.
6. Consideration of Continuation of Hearing Regarding Employee Dismissal, if required.
7. Consideration of Convening into Executive Session to Consult with the City's Attorneys Regarding Personnel Issues Pursuant to Authority Under A.R.S. §431.03(A)(1) (Personnel) and A.R.S. §38-431.03(A)(3) (Legal Advice)
8. Consideration of Personnel Board's Recommended Action(s).
9. Adjournment.



FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE AT (928) 779-7607 OR (928) 774-5281 (TDD) AT LEAST THREE BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING TIME.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on January 4, 2021, at 2:00 /p.m. in accordance with the statement filed by the Personnel Board with the City Clerk.

Dated this 4th day of January, 2021.

Jeanie Gallagher, Human Resources Director