

1. Item 1

Documents:

[JULY 7, 2015 AGENDA.PDF](#)

2. Item 2

Documents:

[JULY 7, 2015 AGENDA WITH ACTIONS.PDF](#)



CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7326

FAX (520) 417-7155

Human Resources/ Risk Management Department

Personnel Appeals Board

Meeting – July 7, 2015

At 3:00 p.m.

City hall – HR Training Room – first floor

A meeting of the personnel appeals board has been called for Tuesday, July 7, 2015 at 3:00 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
2. Roll call
3. Persons wishing to address the board in writing or verbally on any item not on the agenda
4. Confidentiality statements
5. Discussion/decision on the selection of a chairman to conduct the upcoming hearing
6. Orientation for new and re-appointed members
7. Conflict of interest
8. Adjournment

If authorized by a majority vote of the Personnel Appeals Board of the City of Douglas, the Board may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03 A(3). The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Posted at:
City Hall
Douglas Police Department
Douglas Library
www.douglasaz.org

Wednesday, July 1, 2015 @ 4:00 p.m.

“Douglas – the premier southwestern border community.”



CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7326

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Human Resources/ Risk Management Department

AGENDA – WITH ACTIONS TAKEN

Personnel Appeals Board

Meeting – July 7, 2015

At 3:00 p.m.

City hall – HR Training Room – first floor

A meeting of the personnel appeals board has been called for Tuesday, July 7, 2015 at 3:00 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: 3:00pm
2. Roll call Present Absent
Adalberto Araiza X
David Pettes X
Lawana Diffie X
Rudy Sierra X
Bill Thomas Sr. X
3. Persons wishing to address the board in writing or verbally on any item not on the agenda
Not an action item – no action taken
4. Confidentiality statements
Not an action item – no action taken
5. Discussion/decision on the selection of a chairman to conduct the upcoming hearing
Motion to appoint Lawana Diffie as chairman PASSED by a vote of 4-0
6. Orientation for new and re-appointed members
Not an action item – no action taken
7. Conflict of interest
Not an action item – no action taken
8. Adjournment: 3:21pm

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CITY OF DOUGLAS

425 10TH STREET, DOUGLAS, ARIZONA 85607

TELEPHONE (520) 417-7326

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Human Resources/ Risk Management Department

Ana Urquijo, MAOM

Director

If authorized by a majority vote of the Personnel Appeals Board of the City of Douglas, the Board may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03 A(3). The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

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City Hall

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Tuesday, July 7, 2015 @ 4:30 p.m.


