

1. Item 1

Documents:

[NOVEMBER 20, 2014 AGENDA.PDF](#)

2. Item 2

Documents:

[NOVEMBER 20, 2014 AGENDA WITH ACTIONS.PDF](#)



BOARD OR COMMISSION: Merit System Board
DATE: November 20, 2014
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

November 19, 2014

N O T I C E

A regular meeting of the Merit System Board will be held on Thursday, November 20, 2014 at 3:00 p.m. in the Human Resources Training Room at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Merit System Board and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza
Human Resources Manager

AGENDA

MERIT SYSTEM BOARD
November 20, 2014
3:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. SWEARING IN OF NEW MEMBERS
4. DISCUSSION/INPUT REGARDING THE CHANGES RECOMMENDED FOR THE CITY'S PERSONNEL RULES AND REGULATIONS.
5. REQUESTS OF THE BOARD
6. PERSONS WISHING TO ADDRESS BOARD IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA
7. ADJOURNMENT

POSTED ON: November 19, 2014 at 2:30 pm by- Rocio Garcia-Pedroza, HR Manager



BOARD OR COMMISSION: Merit System Board
DATE: November 20, 2014
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

AGENDA – WITH ACTIONS TAKEN

MERIT SYSTEM BOARD
November 20, 2014
3:00 P.M.

1. CALL TO ORDER 3:04pm

2. ROLL CALL

Members Present:

Paul Villareal
Frank Guerrero
Gilbert Aguilar

Members Absent:

Staff Representation:

Ana Urquijo, Deputy City Manager
Juan Pablo Flores, City Attorney
Rocio Garcia-Pedroza, Human Resources Manager

3. SWEARING IN OF NEW MEMBERS

Not an action item – no action taken

4. DISCUSSION/INPUT REGARDING THE CHANGES RECOMMENDED FOR THE CITY'S
PERSONNEL RULES AND REGULATIONS.

Not an action item – no action taken

5. REQUESTS OF THE BOARD

Not an action item – no action taken

6. PERSONS WISHING TO ADDRESS BOARD IN WRITING OR VERBALLY ON ANY ITEM NOT
ON THE AGENDA

Not an action item – no action taken

7. ADJOURNMENT 3:47pm

POSTED ON: November 21, 2014 at 8:30 am by- Nadia Rodriguez, HR Administrative
Secretary