



City of Phoenix

NOTICE OF PUBLIC MEETING CITY OF PHOENIX CIVIL SERVICE BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CIVIL SERVICE BOARD** and to the general public, that the **CIVIL SERVICE BOARD** will hold a meeting open to the public on **Thursday, December 13, 2018 at 1:00 p.m. located in 300 West Conference Room, 300 W. Jefferson, Phoenix, Arizona.**

The Board may vote to go into executive session to discuss matters pursuant to ARS Section 38-431.03.A.1 (discussion or consideration of ... employment, appointment, or disciplining ... of a ... public officer, appointee, or employee of any public body); and Section 38-431.03.A.3 (discussion or consultation for legal advice with the attorney of the public body). If authorized by a majority of the members present, the executive session will be held immediately after the vote and will not be open to the public. In open session, the Board will vote on the actions on the agenda items. Members of the Civil Service Board will attend either in person or by telephone, video or internet conferencing.

Please note that agenda items may be taken out of order. The agenda for the meeting is as follows:

1.	Call to Order			
2.	Approval of the Business Meeting Minutes: (Discussion/Action)			
	a)	November 8, 2018		
3.	Report and Recommendation of Hearing Officers (Discussion/Action)			
	a)	Joseph Bonnell	80-hour suspension	Public Hearing
	b)	Alisha Solano	40-hour suspension	Private Hearing
	c)	Miguel Vasquez	8-hour suspension	Private Hearing
4.	Denials/Settlements/Withdrawals (Information Only)			
	Gilbert Ruiz		8-hour suspension	Withdrawal
	Rebecca Hulett		40-hour suspension	Withdrawal
	Kelly Martinez		8-hour suspension	Withdrawal
5.	Scheduled Hearings (Information Only):			

Employee's Rep	Employee	Discipline Type	Date Appeal Received	Hearing Date	Hearing Officer
AFSCME 2384	Norman Schoenrad	24-hour Susp	02/26/18	07/25/18 40/30/18 12/20/18	Lee
Self-Rep	Cynthia Pena	Dismissal	06/22/18	09/14/18 12/04/18	Merkow
AFSCME 2384	John Cannon	8-hour Susp	06/26/18	11/09/18 12/14/18	Merkow
Pri-Atty	Daniel Irvin	Dismissal	07/30/18	11/07/18 11/30/18	Lee
PLEA	Jamie Corrales	40-hour Susp	09/06/18	02/05/19	Lieberman
Pri-Atty	Paula Veach	40-hour Susp	09/10/18	01/11/19 01/24/19	Merkow
James McKenna	Robert Morse	40-hour Susp	09/12/18	01/18/19	Merkow
AFSCME 2384	Steven Cohee	8-hour Susp	09/18/18	01/25/19	Lee
Pri-Atty	John LaBua	40-hour Susp	09/18/18	03/25/19	Merkow
Pri-Atty	Alex Moggel	Dismissal	11/06/18	02/26/19	Lieberman
AFSCME 2384	James Wyatt	40-hour Susp	11/07/18	02/07/19 02/08/19	Merkow
AFSCME 2960 Self-Rep	Mallory Porche	24-hour Susp	07/12/17	10/02/17 01/17/18 02/21/18 Date Pending	Lieberman
Pri-Atty	David Lee	Dismissal	09/29/17	Date Pending	
ASPTEA	Randy Carr	8-hour Susp	08/02/18	12/12/18 Date Pending	Lieberman
AFSCME 2384	Dominic DiGuisseppi	24-hour Susp	08/15/18	Date Pending	
AFSCME 2384	Jesse Newell	40-hour Susp	08/15/18	Date Pending	
AFSCME 2384	Kenneth Olivarez	24-hour Susp	08/15/18	Date Pending	
AFSCME 2384	Joel De Felice	8-hour Susp	08/30/18	Date Pending	
LIUNA	Israel Alaniz	24-hour Susp	09/27/18	Date Pending	
LIUNA	Orlando Castillo	24-hour Susp	09/27/18	Date Pending	
AFSCME 2960	Joseph Witt, Jr.	8-hour Susp	10/15/18	Date Pending	
AFSCME 2384	Marlin Nez	40-hour Susp	11/08/18	Date Pending	

LIUNA	Arthur Martinez	Dismissal	11/19/18	Date Pending	
PLEA	Analee Zavala	24-hour Susp	11/20/18	Date Pending	
Items Pending					
No items are pending					
6.	Interim Personnel Rule 22 – Discussion of proposed changes and vote to adopt (Discussion/Action)				
7.	Future Agenda Items (Discussion)				
8.	Call to the Public				
9.	Next Meeting: Regular - Thursday, January 10, 2019, at 1:00 pm				
10.	Adjourn				

For further information, please call Xavier Frost, Acting Executive Secretary, at 602-495-7795. For reasonable accommodations, call Xavier Frost, Acting Executive Secretary, at Voice / 602-495-7795 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

December 1, 2018