



City of Phoenix
NOTICE OF RESULTS
CITY OF PHOENIX
CIVIL SERVICE BOARD

Pursuant to A.R.S. Section 38-431.02, notice was hereby given to the members of the **CIVIL SERVICE BOARD** and to the general public, that the **CIVIL SERVICE BOARD** held a meeting open to the public on **Thursday, February 9, 2023, at 1:00 p.m.**

In open session, the Board will vote on the actions regarding the agenda items. Members of the Civil Service Board will attend either in-person, telephone, video, or internet conferencing. 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.

The results of the meeting are as follows:

1:09 pm	1.	Call to Order		
Approved	2.	Approval of the Business Meeting Minutes of December 8, 2022 (Discussion/Action)		
Item Heard	3.	Report and Recommendation of Hearing Officers (Discussion/Action)		
Upheld	a.)	Sean Pena	Dismissal	Private hearing
Approved	4.	Approval of the Gammage & Burnham – General and Special Action (4 th quarter) Invoices (Discussion/Action)		
Item Heard	5.	Hearing Officer Diversity Plan (Discussion Only)		
One Item	6.	Future Agenda Items (Discussion/Possible Action)		
No public	7.	Call to the Public		
Info Only	8.	Next Monthly Meeting: Thursday, March 9, 2023 (Information Only)		
Info Only	9.	Denials/Settlements/Withdrawals (Information Only)		
Info Only	10.	Scheduled Hearings (Information Only)		
3:12 pm	11.	Adjourn		

For further information or reasonable accommodations, please call Lorraine Rodriguez, Recording Secretary to the Civil Service Board, Voice 602-534-6279 or TTY 602-261-8687 as early as possible to coordinate needed arrangements.

February 10, 2023