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**NOTICE OF A SPECIAL MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE PERSONNEL BOARD
OF THE TOWN OF CLARKDALE**

Wednesday, February 20, 2013 at 2:00p.m.
Clarkdale Town Hall Administrative Conference Room

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Personnel Board of the Town of Clarkdale and to the general public that the Town of Clarkdale Personnel Board will hold a Special Meeting open to the public on Wednesday, February 20, 2013 at 2:00p.m. at the Clarkdale Town Hall Administrative Conference Room, 39 N. Ninth Street, Clarkdale, Arizona. Members of the Clarkdale Personnel Board will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Board may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Board may resume the meeting, open to the public, to address the remaining items on the agenda.

AGENDA

1. CALL TO ORDER

Meeting was called to order at 2:06 PM by Jim Elmer.

Members Present:

**Jim Elmer
David Gordon
Allen Vigneron**

Others in attendance:

**Don Zavala, Town Attorney
Janet Perry, Human Resources Director
Kathy Bainbridge, Town Clerk-Finance Director**

2. ELECTION OF CHAIRPERSON -Discussion and possible action regarding the election of a Chairperson for the Clarkdale Personnel Board.

David Gordon moved to nominate Jim Elmer as Chairperson. Allen Vigneron seconded the motion. The motion was approved unanimously.

3. DETERMINATION OF HEARING DATE- Discussion and possible action to set the date and time to hear the Appeal of Suspension by Police Officer Robert Church.

Allen Vigneron moved to select March 20, 2013 at 9:00 AM for the hearing date subject to the availability of the room and possible agreed upon changes. David Gordon seconded the motion. The motion was approved unanimously.

4. EXECUTIVE SESSION - The Board may vote to go into executive session for consultation and legal advice with the attorneys for the Town of Clarkdale Personnel Board pursuant to A.R.S. Section 38-431.03.A.3 for legal advice regarding the appeal from Officer Robert Church and to instruct its attorneys regarding the appeal from Officer Robert Church pursuant to Section 38-431.03.A.4. The Executive Session will be held immediately after the vote to go into executive session and will not be open to the public. Upon completion of Executive Session, the Board may resume the meeting, open to the public, to address the remaining items on the agenda.

Allen Vigneron moved to adjourn to Executive Session per A.R.S. Section 38-431.03.A.3. David Gordon seconded the motion. The motion was approved unanimously.

5. ADJOURNMENT

David Gordon moved to adjourn at 2:43 PM. Allen Vigneron seconded the motion. The motion was approved unanimously.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.