

**Minutes of a Special Session of a Special Meeting and Possible Executive Session of the
Personnel Board of the Town of Clarkdale
Held on Tuesday, March 12, 2013**

A Special Meeting of the Personnel Board of the Town of Clarkdale was held on Wednesday, March 12, 2013, at 2:00 p.m. in the Clarkdale Town Hall Administrative Conference Room, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 2:00 PM by Jim Elmer.

Members Present:

Jim Elmer, Chair
David Gordon (via telephone)
Alan Vigneron (via telephone)

Others in Attendance:

Don Zavala, Town Attorney (via telephone)
Janet Perry, Human Resources Director

Jim Elmer opened the meeting by verbal roll call of attendance and reading of the first agenda item:

CONSIDERATION OF MOVING HEARING DATE FOR APPEAL HEARINGS FOR OFFICER CHURCH. – Discussion and possible action regarding moving the hearing date for Officer Robert Church's two appeals from March 27, 2013 to a later date and possible action to set the alternative hearing date.

Chairman Elmer stated it appeared from prior correspondence that Wednesday, April 3rd looked to be another suitable date for members.

Don Zavala added that this topic has only come up because of an email received from Robert Church's attorney requesting a change in the hearing date already set due to a family medical issue of Mr. Church's.

Chairman Elmer stated that given this family emergency, if the board finds it easy enough to make this change that he feels it favorable to accommodate these types of requests.

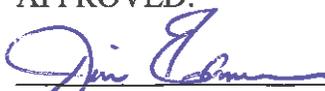
Alan Vigneron moved to change the hearing date from March 27, 2013 and set the hearing date to April 3, 2013 at 9:00 a.m.. David Gordon seconded the motion. The motion was approved unanimously.

Chairman Elmer stated that he felt no need to adjourn to Executive Session. Alan Vigneron and David Gordon voiced no need to adjourn to Executive Session.

ADJOURNMENT

Alan Vigneron moved to adjourn at 2:03 p.m. David Gordon seconded the motion. The motion was approved unanimously.

APPROVED:



Jim Elmer, Chairperson

ATTESTED:



Kathy Banbridge, Town Clerk