



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

Wednesday, April 3, 2013 at 9:00 a.m.
Men's Lounge, Clark Memorial Clubhouse
19 N. Ninth Street, Clarkdale, Arizona 86324

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, April 3, 2013 at 9:00 a.m. at the **Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona 86324.** *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(A)(3), the Board may vote to recess the meeting and move into Executive Session for legal advice on any item on the agenda, 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

2. ROLL CALL

3. CONSIDERATION OF APPROVAL OF MINUTES OF THE PERSONNEL BOARD.

The Personnel Board may vote to approve minutes of the following meetings:

Special Meeting held February 20, 2013;

Special Meeting held February 28, 2013;

Special Meeting held March 12, 2013.

4. VOTE TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO A.R.S. § 38-431.03(A)(1) TO HOLD A PERSONNEL HEARING FOR OFFICER CHURCH AND/OR HOLD OFFICER CHURCH'S PERSONEL HEARING IN PUBLIC SESSION AT THE OPTION OF OFFICE CHURCH.

Upon a public majority vote of the members constituting a quorum, the Personnel Board may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, the Personnel Board may adjourn the executive session and return to open session. Officer Church may elect to have the hearing held in public instead of in executive session.

At any time during the hearings, and regardless of whether the hearings are public or private, the Personnel Board may also vote to adjourn into Executive Session for legal advice

pursuant to A.R.S. §38-431.03(A)(3) and/or to instruct its attorneys pursuant to A.R.S. §38-431.03(A)(4) on said personnel matter. Upon completion of Executive Session, the Board may resume the meeting, open to the public, to address the remaining items on the agenda and/or to continue with the hearings if Officer Church has elected to have the hearings conducted in public. The appeal hearings will be conducted separately as follows:

1. The Personnel Board may meet pursuant to A.R.S. §38-431.03(A)(1) to conduct the appeal hearing of the two-day suspension disciplinary action by Police Officer Robert Church.
2. The Personnel Board may meet pursuant to A.R.S. §38-431.03(A)(1) to conduct the appeal hearing of the probation disciplinary action by Police Officer Robert Church.

Reconvene into regular session (if in executive session).

5. DISCUSSION AND POSSIBLE ACTION:

Consideration and possible action regarding adopting of findings of fact and conclusions of law regarding Officer Church's:

- A. Appeal of the two-day suspension disciplinary action.
- B. Appeal of the probation disciplinary action.

ADJOURNMENT

In accordance with A.R.S. 38-431.02(E), the meeting may be recessed and resumed with less than twenty-four hours notice. Prior to recessing, notice shall be publicly given as to the time and place of the resumption of the meeting.

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.

Dated this 25th day of March, 2013.

The undersigned hereby certifies that a copy of this Notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 26th day of March, 2013, at 9:30 a.m.

BY:

Kathy Bainbridge
Town Clerk