



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

Thursday, April 11, 2013 at 2:00 p.m.

Clarkdale Town Hall Administrative Conference Room, Clark Memorial Clubhouse

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 Thursday, April 11, 2013 at 2:00 p.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

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES FROM OFFICER CHURCH'S TWO HEARINGS CONDUCTED ON APRIL 3, 2013.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINAL FORM OF ORDER FOR OFFICER CHURCH'S TWO HEARINGS CONDUCTED ON APRIL 3, 2013. The Board will discuss and may vote on, modify and/or approve the two proposed forms of Order for Officer Church's two recent appeals from a two-day suspension and probation and a proposed letter to Officer Church as required by the Board. The Board may discuss the evidence and determine the language to be used in the final form of Order and letter.

4. EXECUTIVE SESSION - The Board may vote to go into executive session for consultation 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 two appeals by Police Officer Robert Church which were heard on April 3, 2013 and the final form of Order and proposed letter to Officer Church as required by the Board and to instruct its attorneys regarding the appeals, final form of Order and letter to Officer 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.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES FROM THIS BOARD MEETING OF APRIL 11, 2013.

6. ADJOURNMENT

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 9th day of April, 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 9th day of April, 2013, 4:00 p.m.

BY:

Kathy Bainbridge

Kathy Bainbridge
Town Clerk