

MINUTES  
PERSONNEL APPEALS BOARD MEETING  
Monday, May 15, 2017

A Personnel Appeals Board meeting to elect a new chairperson was held at 10:00 a.m., on Monday, May 15, 2017, in Personnel Conference Room #2 at 20 E. Main Street, Mesa AZ.

MEMBERS PRESENT

Jon Nielson, Personnel Appeals Board Chair	Debbie Reyes
Justin Pierce, Board Counsel	Eric Jackson
Tracy Hurt, Board Secretary	Nick McLain
Anthony Liuzzo	

The meeting was called to order at 10:00 a.m. by Jon Nielson, Appeals Board Chair. Jon gave an overview of the Merit Board history and his tenure as the Board Chairperson and then asked for introductions of all in attendance.

The first and only order of business on the agenda was to elect a new Merit Board Chairperson as Jon's term expires June, 2017.

After discussion regarding the duties of the Board Chairperson, Jon Nielson asked if anyone was interested in volunteering to be the new Board Chairperson. There were no immediate volunteers and Board Counsel Justin Pierce suggested adding a Vice Chairperson to the provisions in the next meeting in order to have a successor readily available when the Chair's term expires. The Board would then appoint a new Vice Chairperson as needed when the current Vice Chair assumes the Chairperson position. This would facilitate a smooth transition of the Board Chair position. The Board agreed that this would be a good option.

Eric Jackson nominated Nicholas McLain and Anthony Liuzzo seconded the motion. Nicholas accepted the nomination and all Board members voted to confirm.

The meeting was adjourned by Jon Nielson at 10:20a.m.

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Board Chair, Jon Nielson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
Date