## CITY OF MESA

## PERSONNEL APPEALS BOARD HEARING AGENDA

Wednesday, August 3, 2022 20 E Main Street, Suite 650 8:30am - 5:30pm

- I. Recording to Begin
- II. Call Appeals Board Meeting to order (Board Chair, Patrick Braatz) 8:44am
- III. Introduce Board members, appellant, attorneys/representative (Board Chair)
  Board Jon Nielson, Nancy vanTellingen, Jim Hill, James May
  Terri Siggins, Appellant and Joseph Velez, Appellant Counsel
  Steve Coleman, City Counsel and Christine Burns, Board Counsel
- IV. Read the minutes of previous Appeals Board Pre-hearing (Board Chair)
- V. Designate Timekeeper (Board Chair)
- VI. Board Instructions (Board Chair)
- VII. Opening Statement of City (10 minutes)
- VIII. Opening Statement of Appellant (10 minutes)
- IX. Direct Testimony, Cross Examination and Redirect City's Witnesses
- X. Direct Testimony, Cross Examination and Redirect Appellant's Witnesses
- XI. Closing argument of the Appellant (10 minutes)
- XII. Closing argument of the City (10 minutes)
- XIII. Adjourn Hearing
- XIV. Convene an Executive Session
  - a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A(1))
- XV. Reconvene in regular session
  - a. Vote on the matter a motion to uphold the termination was submitted by Board Member, Jon Nielson and Jim Hill seconded the motion. The Board voted as follows:
    - Nancy vanTellingen yes; James May yes; Jon Nielson yes; Jim Hill yes: Patrick Braatz yes
  - b. Make recommendation the Board Chair will submit a letter recommending the termination be upheld to the City Manager within 5 days.
- XVI. Adjourn Hearing the hearing was adjourned at 5:03pm