

CITY OF MESA
PERSONNEL APPEALS BOARD HEARING - Davis
Wednesday, October 19, 2022
20 E Main Street, Suite 650
Mesa, AZ 85201
8:30 a.m. - 5:30 p.m.

H E A R I N G A G E N D A

- I. Recording to Begin – Call Appeals Board Hearing to order
- II. Call Appeals Board Meeting to order
- III. Read the minutes of previous Appeals Board Pre-hearing.
- IV. Introduce Board members, appellant, attorneys/representative
- V. Designate Timekeeper
- VI. Hearing to be Open
- VII. Ruling on Pre-Hearing Motions, if any
- VIII. Pre-Hearing Minutes and Board Instructions
- IX. Opening Statement of City
- X. Opening Statement of Appellant
- XI. Direct Testimony, Cross Examination and Redirect City's Witnesses
- XII. Direct Testimony, Cross Examination and Redirect Appellant's Witnesses
- XIII. Closing argument of the Appellant
- XIV. Closing argument of the City
- XV. Adjourn Hearing
- XVI. 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))
- XVII. Reconvene in regular session
 - a. Vote on the matter – **A motion was made by the Board to uphold the termination and the Board voted as follows:**

Jon Nielson –Uphold the termination
Nancy van Tellingen – Uphold the termination
James May – Uphold the termination
Jim Hill – No, does not recommend upholding the termination
Patrick Braatz - Uphold the termination
 - b. Make recommendation – **The Board Chair will submit a letter of recommendation to uphold the termination to the City Manager within five days.**
- XVIII. Adjourn Hearing