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
Justin Pierce, Board Counsel
Tracy Hurt, Board Secretary
Anthony Liuzzo
Debbie Reyes
Eric Jackson
Nick McLain

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.

Jon F. Nielson
Board Chair, Jon Nielson

MAY 24, 2017
Date

Tracy Hurt
Secretary to the Board

May 30, 2017
Date

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