

**NOTICE OF PERSONNEL BOARD HEARING AND EXECUTIVE SESSION OF THE
FLAGSTAFF PERSONNEL BOARD**

PURSUANT TO A.R.S. § 38-431.02, as amended, notice is hereby given to the general public that the Flagstaff Personnel Board will hold a Personnel Board meeting open to the Public on September 22, 2008, at 9:00 a.m. The meeting will be held in the Staff Conference Room, 2nd floor, at City Hall which is located at 211 West Aspen Avenue, Flagstaff, Arizona.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this regular meeting, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03(A)(1) (Personnel) and A.R.S. §38-431.03(A)(3) (Legal Advice). If the Personnel Board should determine to convene in Executive Session, such session will be closed to the public.

The agenda is as follows:

1. Call to Order
2. Roll Call
3. Consideration of Convening into Executive Session to Consult with the City's Attorneys for Legal Advice Regarding Hearing Rules and Procedures Pursuant to Authority Under A.R.S. § 38-431.03(A)(3) (Legal Advice)
4. Hearing Regarding Dismissal of Employee Angela Baca.
5. Consideration of Continuation of Hearing Regarding Employee Dismissal, if required, to the Week of September 22, 2008.
6. Consideration of Convening into Executive Session to Consult with the City's Attorneys Regarding Personnel Issues Pursuant to Authority Under A.R.S. § 431.03(A)(1) (Personnel) and A.R.S. § 38-431.03(A)(3) (Legal Advice)
7. Consideration of Personnel Board's Recommended Action(s).
8. Adjournment.



FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE AT (928) 779-7607 OR (928) 774-5281 (TDD) AT LEAST THREE BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING TIME.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Personnel Board with the City Clerk.

Dated this _____ day of _____, 2008.

Margie Brown, CMC, City Clerk