



**City of Sedona
Personnel Board Meeting
Schnebly Conference Room
102 Roadrunner Dr., Sedona, AZ 86336**

There will be a meeting of the City of Sedona Personnel Board on Thursday, January 28, 2016, 4:00 p.m. in the Schnebly Conference Room, Community Development Department, located at 102 Roadrunner Drive, Sedona, AZ.

The order of business will be as follows:

1. Call to Order and Roll Call
2. Announcements and summary of current events
3. Discussion/possible action regarding the roles, limitations and responsibilities of the Personnel Board
4. Executive Session - If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Personnel Board Members may hold an Executive Session that is not open to the public for the following purposes:
 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session.
 - c. Discussion/possible action on executive session items.
5. Discussion regarding agenda items for future meeting
6. Adjourn

Brenda Tammarine
Human Resources Manager

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Executive Session. The Personnel Board may vote to go into executive session at any time for general legal advice regarding procedural matters, or for legal advice on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with legal counsel.