



**CITY OF SCOTTSDALE
PERSONNEL BOARD MEETING
NOTICE AND **MARKED AGENDA**
6:00 p.m. – Monday, January 25, 2021
Virtual Public Meeting**

Until further notice, Personnel Board meetings are being held electronically. While physical facilities are not open to the public, Personnel Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

CALL TO ORDER 6:00 p.m.

ROLL CALL

PRESENT: Vice-Chair Jeffrey Skoglund, Board Members Barbara Burns and Bruce Washburn

1. ELECTION OF CHAIR AND VICE-CHAIR

A Chair and Vice-Chair must be nominated and voted upon in the first meeting of each new calendar year to serve a one-year term.

ELECTED CHAIR: 3-0; Bruce Washburn; Board Member Burns made the nomination; 2nd Vice-Chair Skoglund; Vice-Chair Skoglund, Board Members Burns and Washburn voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: 3-0; Jeffrey Skoglund; Board Member Burns made the nomination; 2nd Chair Washburn; Chair Washburn, Vice-Chair Skoglund, and Board Member Burns voted in the affirmative; there were no dissenting votes

Action: Discuss, nominate and vote to elect a Chair and Vice-Chair.



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777.

2. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON OCTOBER 20, 21, 22, & 27, 2020

APPROVED: 2-0; motion by Vice-Chair Skoglund; 2nd Chair Washburn; Chair Washburn and Vice-Chair Skoglund voted in the affirmative; Board Member Burns abstained; there were no dissenting votes

Action: Formal motion and vote to approve the minutes of the Personnel Board meeting held on October 20, 21, 22, & 27, 2020.

3. REVIEW BOARD RULES AND BYLAWS

4. FUTURE AGENDA ITEMS*

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 6:23 p.m.

APPROVED: 3-0; motion by Chair Washburn; 2nd Board Member Burns; Chair Washburn, Vice-Chair Skoglund, and Board Member Burns voted in the affirmative; there were no dissenting votes

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meeting Law.



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