



City of Scottsdale  
Personnel Board  
Regular Meeting

Notice and **MARKED AGENDA**

4:00 p.m., Thursday, June 16, 2022  
North Corp Yard  
9191 E San Salvador

**Call to Order 4:00 p.m.**

**Roll Call**

**PRESENT: Bruce Washburn, Chairperson; Barbara Burns, Vice Chairperson; Erica Padish Hoebing, Citizen Member**

*One or more members of the Personnel Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)*

**Public Comment [may be scheduled at the beginning and/or end of the meeting]**

Citizens may address the members of Personnel Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Personnel Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Personnel Board at the conclusion of the testimony for that item.

1. Introduction of new Board Member  
Introduction of new Board Member Erica Padish-Hoebing  
Action: For information only
2. 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  
Action: Discuss, nominate and vote to elect a Chair and Vice-Chair

**ELECTED CHAIR: 3-0; Bruce Washburn; Board Member Burns made the nomination; 2<sup>nd</sup> Board Member Padish-Hoebing; Chair Washburn, Vice-Chair Burns, and Board Member Padish-Hoebing voted in the affirmative; there were no dissenting votes**

**ELECTED VICE CHAIR: 3-0; Barbara Burns; Board Member Padish-Hoebing made the nomination; 2<sup>nd</sup> Vice-Chair Burns; Chair Washburn, Vice-Chair Burns, and Board Member Padish-Hoebing voted in the affirmative; there were no dissenting votes**

3. Approval of Minutes
  - a. Regular Meeting: January 25, 2021

**APPROVED: 3-0; Board Member Burns motioned; 2<sup>nd</sup> Board Member Padish-Hoebing; Chair Washburn, Vice-Chair Burns, and Board Member Padish Hoebing voted in the affirmative; there were no dissenting votes**

4. Approval of the 2020 Personnel Board Annual Report  
Action: Review, formal motion and vote

**APPROVED: 3-0; Board Member Padish-Hoebing motioned; 2<sup>nd</sup> Board Member Burns; Chair Washburn, Vice-Chair Burns, and Board Member Padish Hoebing voted in the affirmative; there were no dissenting votes**

5. Approval of the 2021 Personnel Board Annual Report  
Action: Review, formal motion and vote

**APPROVED: 3-0; Board Member Burns motioned; 2<sup>nd</sup> Board Member Padish-Hoebing; Chair Washburn, Vice-Chair Burns, and Board Member Padish Hoebing voted in the affirmative; there were no dissenting votes**

6. Review of Personnel Board Rules and Procedures and consideration of recommended revisions. Staff and the Board's attorney will present proposed revisions to the Personnel Board Rules and Procedures for the Board's information, discussion, and possible action.

**APPROVED: 3-0; as amended; Board Member Padish-Hoebing motioned; 2<sup>nd</sup> Board Member Burns; Chair Washburn, Vice-Chair Burns, and Board Member Padish Hoebing voted in the affirmative; there were no dissenting votes**

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

**Adjournment 4:50 p.m.**

**APPROVED: 3-0; Board Member Padish-Hoebing motioned; 2<sup>nd</sup> Board Member Burns; Chair Washburn, Vice-Chair Burns, and Board Member Padish Hoebing voted in the affirmative; there were no dissenting votes**

