

PUBLIC NOTICE OF THE MEETING OF THE
PERSONNEL BOARD

TYPE OF MEETING: Special
DATE: Monday, November 24, 2008
TIME: 3:30 p.m.
PLACE: Main Conference Room, City Hall

RECEIVED
NOV 20 2008
City Clerk's Office

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Notice and agenda filed in the office of the City Clerk and posted at City Hall 3:30 p.m. on Thursday, November 20, 2008.


Michele Dempster, Human Resource Director

AGENDA

1. Call to Order.
Chairman, Bruce McCarty
2. Roll Call.
3. Committee Orientation and Legal Briefing.
City Attorney, Julie Lombardi
4. Approval of minutes of the October 21, 2008 Special Meeting.
5. Swearing of those giving testimony.
6. Appeal hearing of employee termination.
7. Consideration and Appropriate Action Relating to Request for Executive Session—
Personnel Matter—Consider and discuss evidence presented in the employee appeal of
termination as authorized by 25 O.S. Section 307 B1.
8. Consideration and appropriate action relating to appeal of employee termination.
9. Adjournment.