

PUBLIC NOTICE OF THE MEETING OF THE
PERSONNEL BOARD

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APR 05 2011
City Clerk's Office

TYPE OF MEETING: Special
DATE: Thursday, April 7, 2011
TIME: 5:30 p.m.
PLACE: Main Conference Room, City Hall

Notice and agenda filed in the office of the City Clerk and posted at City Hall 12:00 p.m. on Tuesday, April 5, 2011.


Michele Dempster, Human Resource Director

AGENDA

1. Call to Order, Chair Bruce McCarty
2. Roll Call
3. Committee Orientation and Legal Briefing
City Attorney, Julie Lombardi
4. Approval of minutes of the March 22, 2011 Special Meeting
5. Swearing of those giving testimony
6. Appeal Hearing of Alysia (Aly) Mazzanti
7. Consideration and Appropriate Action Relating to Request for Executive Session—
Personnel Matter—Consider and Discuss Evidence Presented in the Appeal of Alysia
(Aly) Mazzanti as Authorized by 25 O.S. Section 307 B1.
8. Consideration and Appropriate Action Relating to Appeal of termination of Alysia (Aly)
Mazzanti.
9. Adjournment