



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
October 30, 2012**

A special meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing Conference Room - South by Frank Allen, Personnel Board Chair.

ATTENDANCE Personnel Board Members: Frank Allen, Chair, Fernando Rubio Jr., Ralph Ruiz, Fred A. Madjar, Vice Chair, and Don Hiti

Staff Liaison: Noel Carpenter, Human Resources Technician

Also Present: Robert Neiuber, Interim Director of Human Resources, Peter Brown, Liebert Cassidy & Whitmore/Legal Advisor to the Personnel Board, Roger Crawford, BB&K, Legal Counsel to the City of Azusa, George Morrow, Director of Utilities, and Warren Mandigo, Meter Reader, Ken Delgado, IBEW Representative, Lynn Valenti, Court Reporter

Closed Session **Peter Brown** – Closed Session 7:05 PM. Pursuant to Gov. Code Sec. 54957 – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Disciplinary Appeals Hearing: Pursuant to the City of Azusa Civil Service Rules, Section 14.8.

Open Session **Madjar/Rubio** – Open Session 11:05 PM.

Meeting Continued **Madjar/Rubio** - 11:05 PM meeting to be continued on 12/12/2012 at 7:00 PM.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	11/30/2012