

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE PERSONNEL BOARD
THURSDAY, NOVEMBER 29, 2012 2:00 PM**

CALL TO ORDER: 2:07 PM
Barbara Bowman

ROLL CALL OF THE BOARD:
Chairman: Barbara Bowman
Board Member: Norma Crooks

Board Member: Delores Klose

BUSINESS

1. Vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with Counsel to the Personnel Board regarding procedures to be followed for Personnel Board hearings.

**Motion by Barbara Bowman to go into executive session. Second by
Norma Crooks.
Call for the vote. All in favor.**

Executive Session: 2:12 PM

Executive Session Adjourned: 2:45 PM

Reconvene: 2:46 PM

ADJOURNMENT OF SPECIAL MEETING: 2:47 PM