

**AGENDA
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE PERSONNEL BOARD
MONDAY DECEMBER 3, 2012, 10:30 AM**

CALL TO ORDER: 10:30 AM
Barbara Bowman

ROLL CALL OF THE BOARD:

Chairman: Barbara Bowman
Board Member: Norma Crooks

Board Member: Delores Klose

Staff Present: Town Manager Laura Bruno, Town Clerk Terry Frausto

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 to go into executive session made by Board Member Crooks, second by Board Member Klose. Call for the vote. All in favor.

Executive Session: 10:31 am

ADJOURNMENT OF EXECUTIVE SESSION 10:52 am

ADJOURNMENT OF SPECIAL MEETING: 10:52 am