

**AGENDA
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
SPECIAL MEETING OF THE PERSONNEL BOARD
MONDAY, FEBRUARY 11, 2013, 9:00 AM**

CALL TO ORDER:

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) to confer with legal counsel regarding litigation activities and the impact of those activities on the pending personnel hearings of Ms. Yackley and Ms. Brannan.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF SPECIAL MEETING:

HANDICAPPED ACCESSIBLE

BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA

**THE PERSONNEL BOARD WILL GO INTO EXECUTIVE SESSION FOR THE
PURPOSE OF DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE
PERSONNEL BOARD'S ATTORNEY PURSUANT TO A.R.S. § 38-431.03(A)(3).**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations:
Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and
The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the ____ day of _____, 2013, at ____
a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of
Quartzsite.

By: _____, Town Clerk's Office.