

**Minutes of a Special Session of a Special Meeting and Possible Executive Session of the
Personnel Board of the Town of Clarkdale
Held on Thursday, February 28, 2013**

A Special Meeting of the Personnel Board of the Town of Clarkdale was held on Thursday, February 28, 2013, at 2:00 p.m. in the Clarkdale Town Hall Administrative Conference Room, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER - Meeting was called to order at 2:00 PM by Jim Elmer.

Members Present:

Jim Elmer
David Gordon
Allen Vigneron (on telephone)

Others in attendance:

Don Zavala, Town Attorney (on telephone)
Janet Perry, Human Resources Director
Mary Ellen Dunn, Deputy Town Clerk

CONSIDERATION OF SECOND APPEAL REGARDING PROBATION BY POLICE OFFICER ROBERT CHURCH – Discussion and possible action regarding setting a hearing to consider the second Notice of Appeal dated February 18, 2013 filed by Police Officer Robert Church regarding the recent imposition of probation and whether to combine both of Police Officer Robert Church's appeals in one hearing.

It was confirmed that Officer Church and his counsel had no objection to combining the meeting to include both appeals but requested more time to prepare.

David Gordon moved to continue the hearing currently calendared for March 20, 2013 to Wednesday, March 27, 2013 to begin at 9:00 a.m. Allen Vigneron seconded the motion. The motion was approved unanimously.

David Gordon moved to combine both appeals to the same hearing date on March 27, 2013. Allen Vigneron seconded.

Discussion: Allen Vigneron asked if the appeals would be heard separately or combined and it was determined they should be heard separately.

David Gordon amended his motion to combine both appeals to the same hearing date on March 27, 2013 with the first to begin at 9:00 a.m. and the second hearing to immediately follow. Allen Vigneron seconded the motion. The motion was approved unanimously.

EXECUTIVE SESSION - The Board may vote to go into executive session for consultation and legal advice with the attorneys for the Town of Clarkdale Personnel Board pursuant to A.R.S. Section 38-431.03.A.3 for legal advice regarding the appeal from Officer Robert Church and to instruct its attorneys regarding the appeal from Officer Robert Church pursuant to Section 38-431.03.A.4. The Executive Session will be held immediately after the vote to go into executive session and will not be open to the public. Upon completion of Executive Session, the Board may resume the meeting, open to the public, to address the remaining items on the agenda.

Allen Vigneron moved to adjourn to Executive Session per A.R.S. Section 38-431.03.A.3. David Gordon seconded the motion. The motion was approved unanimously.

ADJOURNMENT

Allen Vigneron moved to adjourn at 2:11 PM. David Gordon seconded the motion. The motion was approved unanimously.

APPROVED:



Jim Elmer, Chairperson

ATTESTED/SUBMITTED:



Mary Ellen Dunn, Deputy Town Clerk