

**MEETING NOTICE / AGENDA
CITY OF TUCSON
CIVIL SERVICE COMMISSION**

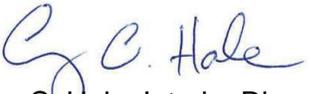
DATE: Monday, February 9, 2015
TIME: 9:15 A.M.
PLACE: City Hall
255 W. Alameda, 1st Floor Conference Room
Tucson, AZ 85701

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Proposal to Ratify Prior Action – Discussion and possible action on proposal to ratify a decision of the Civil Service Commission, made at the Commission's November 24, 2014 meeting, to affirm instructions to its attorney to appeal the Superior Court's decision concerning the discipline of Frank Greene in case number C20142575 (Frank Greene v. The Civil Service Commission of the City of Tucson). A.R.S. § 38-431.05(B) permits a public body to ratify legal action taken in violation of the Arizona Open Meeting Law (A.R.S. Title 38, Chapter 3, Article 3.1). The Commission's position is that its legal action in deciding to appeal at the November 24, 2014 meeting complied fully with all aspects of the Arizona Open Meeting Law, and thus no violation occurred. However, the issue of a potential violation has been raised by Mr. Greene's attorneys in the appellate litigation, and to avoid the possibility that a court would decide that there had been a violation, the Commission also wishes to take the precaution of retroactively ratifying its decision. A detailed written description of the action proposed for ratification is available at the City of Tucson's Human Resources Department, 255 W. Alameda, 3rd Floor in Tucson, AZ

Pursuant to A.R.S. Subsection 38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above on the matter(s) herein described. On the meeting date set forth above, and on any subsequent date or dates to which this meeting may be continued, the Civil Service Commission may conduct one or more Executive Sessions for any or all of the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the City of Tucson, pursuant to A.R.S. §38-431.03(A)(1); and/or
- b. Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §38-431.03(A)(2).
- c. Discussion or consultation for legal advice with the attorney or attorneys of the Commission pursuant to A.R.S. §38-431.03(A)(3); and/or
- d. Discussion or consultation with the attorneys of the Commission in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4);


Curry C. Hale, Interim Director
Human Resources Department

DATED: February 4, 2015