

PUBLIC NOTICE OF THE MEETING OF THE
PERSONNEL BOARD

RECEIVED

JUL 16 2015

City Clerk's Office

TYPE OF MEETING: Special
DATE: Monday, July 20, 2015
TIME: 6:00 p.m.
PLACE: Main Conference Room, City Hall

Notice and agenda filed in the office of the City Clerk and posted at City Hall 5:00 p.m. on Thursday, July 16, 2015.



Michele Dempster, Human Resource Director

AGENDA

1. Call to Order, Chair Bruce McCarty
2. Roll Call
3. Committee Orientation and Legal Briefing
City Attorney, Julie Lombardi
4. Swearing of those giving testimony
5. Appeal Hearing of Jennifer Kirby
6. Consideration and Appropriate Action Relating to Request for Executive Session—
Personnel Matter—Consider and Discuss Evidence Presented in the Appeal of Jennifer
Kirby as Authorized by 25 O.S. Section 307 B1.
7. Consideration and Appropriate Action Relating to Appeal of termination of Jennifer
Kirby.
8. Adjournment