

**PUBLIC NOTICE
PERSONNEL COMMISSION AGENDA
SPECIAL MEETING #63
JUNE 24, 2014
BOARD ROOM
10:00 A.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
President – Libby Spector
Vice President – Nicholas Gervase
Member – Rodney Martin
- III. APPROVAL OF AGENDA #63 – JUNE 24, 2014**
- IV. NEW BUSINESS**
 - A. Employee Disciplinary Hearing
- V. CLOSED SESSION**
 - A. Executive Session on Employee Disciplinary Hearing
- VI. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**
- VII. ADJOURNMENT**