

**NOTICE OF PUBLIC MEETING
OF THE
HIRING COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION
AND
AGENDA**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the **Hiring Committee** of the Arizona Criminal Justice Commission and to the general public that the **Hiring Committee** will hold a meeting open to the public on **May 4, 2016** beginning at **3:00 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007.**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The Hiring Committee may go into executive session for any of the purposes set forth in A.R.S. 38-431.03(A)(1) through (7), as applicable to the agenda items listed, including for the purposes of receiving legal advice or the consideration of employment related issues.

Agenda for the meeting is as follows:

- I. Call to Order and Roll Call** **Chairperson Daniel Sharp**
Hiring Committee Members:
Daniel Sharp, Chairperson
Bill Montgomery
Joe Brugman
David Byers
Sheila Polk
Charles Ryan
- II. Executive Director Selection** **Chairperson Daniel Sharp**
- Review, discussion, consideration and possible action regarding interviews of applicants and selection of the Executive Director position. **P-F-T**

III. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

IV. Date, Time, and Location of Next Meeting

- The next Hiring Committee meeting will be held on at the call of the Chairperson.

V. Adjournment

A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

II

HIRING COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
May 4, 2016	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director Selection

TO: Committee Members

FROM: Daniel Sharp, Chairperson

RECOMMENDATION:

The Hiring Committee recommend to the Commission a final candidate for the Executive Director position.

DISCUSSION:

At the April 6, 2016 meeting, the Commission voted to open the job announcement for the Executive Director position to internal candidates with a posting date of April 11, 2016 to April 13, 2016. The Hiring Committee will interview internal applicants and will forward a recommendation to the Commission.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table