

**AGENDA**



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. MAIN STREET, ROOM 106**

**Wednesday, March 12, 2008  
4:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **The Mayor and Council may interview one or more of the following candidates for the Magistrate position: Donald R. Buehler, Douglas C. Fitzpatrick, Pat Gunnells, Kennedy C. Klagge, Konstanz Kuraz, Rodger E. Overholser, Mansell D. Myers, James M. McGee.**  
Note: Council may vote to hold the interviews in Executive Session, pursuant to ARS §38-431.03(A)(1) for discussion or consideration of employment, assignment, or appointment of a public officer, appointee, or employee.
4. **Adjournment**

Posted by: *V Jones*

Date/Time: *3-7-08* *8:15 a.m*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

Administrative Offices  
Town of Camp Verde

Notice to Employee of Executive Session

Pursuant to ARS §38-431.03.A.1, a public body may vote to go into an executive session for discussions concerning the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that with the exception of salary discussions, an officer, appointee, or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate, but not less than 24 hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting. ***After being given notice of the meeting, the applicant may request that the discussion occur at a public (open) meeting rather than an executive session.***

Since legal action cannot be taken at an executive session, the Town will typically schedule a special session that addresses your employment as part of the agenda, allow for a vote to go into an executive session, and then re-convene to take any legal action. Other than the Council members, only those persons "whose presence is reasonably necessary in order for the public body to carry out its executive session responsibilities may attend the executive session" (ARS §38-431.2). This normally is limited to a recording secretary for the Council (although, the meeting is usually taped). The Council may permit you and your attorney to attend. ***Pursuant to ARS §431.03.B, all discussions at an executive session are to be kept confidential, except from 1) members of the public body which met in executive session; 2) officers, appointees, or employees who were the subject of discussion or consideration pursuant to subsection A, paragraph 1 of this section; 3) the auditor general on a request made in connection with an audit authorized as provided by law; and 4) a county attorney or the attorney general when investigating alleged violations of this article.*** Any discussion or actions taken at a regular or special session are open to the public.

A Special or Executive Session concerning your potential employment with the Town of Camp Verde is now set for **Wednesday, March 12, 2008 at 4:00 a.m. at Town Hall Council Chambers 473 S. Main, Ste. 106.** Please sign and date this notice to acknowledge its receipt, and initial one of the lines below to indicate your preference.

\_\_\_\_\_ I prefer the session remain an executive session.

\_\_\_\_\_ I request the executive session not be called and the discussion occur at a public meeting.

Signature \_\_\_\_\_

Date \_\_\_\_\_

## **Camp Verde Magistrate Interview Schedule**

Friday, March 7, 2008

3:00 PM Donald R. Buehler

4:00 PM Douglas C. Fitzpatrick

5:00 PM Pat Gunnells

6:00 PM Kennedy C. Klagge

Tuesday, March 11, 2008

3:00 PM Konstanz Kuraz

4:00 PM Rodger E. Overholser

5:00 PM Mansell D. Myers

6:00 PM James M. McGee