

**MEETING NOTICE**

**STATE PERSONNEL BOARD**

**OFFICE OF THE STATE PERSONNEL DEPARTMENT**

**64 North Union Street, Third Floor**

**Room 315**

**Montgomery, Alabama 36130**

**Wednesday, December 13, 2017**

**10:00 a.m.**

The State Personnel Board will meet in open session. During this meeting, the Personnel Board may consider any of the following matters:

- minutes of the last-held meeting;
- classification and pay issues;
- special pay issues;
- overtime payments;
- special merit raises;
- personal services contracts;
- appeals and hearing officer recommendations;
- deferred compensation program;
- other issues of interest to the Personnel Board.

An Executive Session may be held to consider the discipline or dismissal of a public employee and to deliberate and discuss evidence or testimony presented during a public or contested case hearing, and to discuss the general reputation and character of that individual, in accordance with Sections VII (1), (2) & (9) of the Open Meetings Act.