

AGENDA
SPECIAL MEETING
LAWTON PERSONNEL BOARD
FEBRUARY 2, 2007 - 9:00 A.M.
CITY HALL COUNCIL CHAMBER

1. Open meeting called to order in accordance with 25 O.S. 301 et. seq. Roll Call.
2. Consider approving the minutes of August 29, 2006 Special Personnel Board Meeting.

BUSINESS ITEMS:

3. Consider an amendment to the Lawton Personnel Board Rules of Procedure. Exhibits: Proposed amendment.
4. Consider prehearing motions regarding appeal of CLIFFORD ATTAWAY.
5. Consider the appeal of Clifford Attaway regarding a termination in employment with the City of Lawton, PUBLIC WORKS DEPARTMENT.
6. Pursuant to Section 307.B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review and discuss evidence relating to the continued employment of Clifford Attaway and consider action on the appeal in open session.
7. Adjournment.

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."