

AGENDA
SPECIAL MEETING
LAWTON PERSONNEL BOARD
JANUARY 31, 2008 - 9:00 A.M.
CITY HALL COUNCIL CHAMBERS

1. Open meeting called to order in accordance with 25 O.S. 301 et. seq. Roll Call.

BUSINESS ITEMS:

2. Hold election of officers: Chair, Vice-Chair, and Secretary.
3. Consider approving the minutes of March 29, 2007 Special Personnel Board Meeting.
4. Consider prehearing motions regarding appeal of SHELLI L. FOX.
5. Consider the appeal of SHELLI L. FOX regarding a suspension in employment with the City of Lawton, EMERGENCY COMMUNICATIONS.
6. Pursuant to Section 307.B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review and discuss evidence relating to the employment of SHELLI L. FOX 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."