

AGENDA
SPECIAL MEETING
LAWTON PERSONNEL BOARD
OCTOBER 20, 2003 - 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 approval of the minutes of October 2, 2002.
3. Consider approval of Amended Lawton Personnel Board Rules of Procedure.
4. Discuss procedure on witnesses and evidence (exhibits) being accepted no less than 48 hours prior to hearing without showing just cause and take action if appropriate.

BUSINESS ITEMS:

5. Consider prehearing motions regarding appeal of ARCHIE GARRETT.
6. Consider the appeal of Archie Garrett regarding a termination in employment with the City of Lawton, Street Division, Public Works Department.
7. 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 Archie Garrett and take action on the appeal in open session.
8. 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."