

AGENDA
SPECIAL MEETING
LAWTON PERSONNEL BOARD
DECEMBER 14, 2010 - 9:00 A.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

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

BUSINESS ITEMS:

2. Consider approving the minutes of September 16, 2008 Special Personnel Board Meeting.
3. Consider any prehearing motions regarding appeal of LORETTA KERBO.
4. Consider the appeal of LORETTA KERBO regarding a demotion in employment with the City of Lawton, CITY MANAGERS OFFICE.
5. 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 LORETTA KERBO and consider action on the appeal in open session.
6. 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."