

Chapter PB 5**PERSONNEL BOARD MEETINGS AND AGENDA**

PB 5.01 Scheduling
PB 5.02 Quorum

PB 5.03 Agenda

PB 5.01 Scheduling. The personnel board shall meet in regular session on the third Friday of each month at the State Office Building, One West Wilson Street, Madison, Wisconsin 53702, unless different dates or places shall be determined by the board.

History: Cr. Register, June, 1976, No. 246, eff. 7-1-76.

PB 5.02 Quorum. If a quorum of the board is not available for a regular meeting the chairperson may designate one or more members of the board to hear any matters to be heard and to report back to the board for any necessary action, in accordance with section 16.05 (3), Wis. Stats.

History: Cr. Register, June, 1976, No. 246, eff. 7-1-76.

PB 5.03 Agenda. For items to appear on the agenda of a board meeting, they must be submitted to the board office no later than seven working days before a board meeting. Other items may be considered by the board only under unusual circumstances and on special request.

History: Cr. Register, June, 1976, No. 246, eff. 7-1-76.