



CITIZENS' INDEPENDENT SALARY COMMISSION (CISC)

January 15, 2019 – 10:00 A.M.
Office of Internal Audit, 5th Floor, Suite 5025
Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102

CISC MEMBERS PRESENT:

Jose Antonio Ponce
Alan M. Schwartz
Fred D. Pugh
Duane Trythall

STAFF PRESENT:

Jim Thompson, City Auditor, OIA
Lawrence Davis, Internal Audit Manager, OIA
John Dubois, Assistant City Attorney, Legal

CALL TO ORDER:

Chairperson Schwartz called the CISC meeting to order at 10:01 A.M. on Tuesday, January 15, 2019.

ACTION ITEMS:

The CISC Committee approved the minutes of October 30, 2018. (4-Yes, 0-No)

The CISC Committee had a discussion on the Mayor's salary. A straw vote was taken for the Mayor's salary to stay as is (4-Yes, 0-No). The CISC Committee will formally take action at the next meeting to vote.

The CISC Committee discussed Mayoral and Council pay outside the City of Albuquerque.

The CISC Committee discussed whether City Council is paid enough money to make a living, considering the inclusive activities and responsibilities of Councilors.

The CISC Committee will write a draft report and approve the contents of the Final Report and the next scheduled meeting on Tuesday, February 5, 2019.

OTHER BUSINESS:

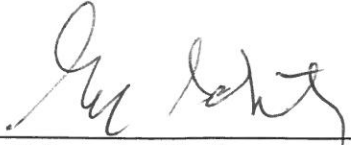
Next Tentative Scheduled CISC Meeting:

February 5, 2019 – 10:00 A.M.

ADJOURNMENT

Meeting adjourned at 11:10 A.M.

READ AND APPROVED:

A handwritten signature in black ink, appearing to read "Alan Schwartz", written over a horizontal line.

**Alan Schwartz, Chairperson
Citizens' Independent Salary Commission**