



CITIZENS' INDEPENDENT SALARY COMMISSION (CISC)

January 5, 2017 – 9:00 a.m.
Office of Internal Audit, 5th Floor, Suite 5025
Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102

CISC MEMBERS PRESENT:

John Carey, Chairperson
Charles Milazzo
Alan Schwartz

STAFF PRESENT:

Lawrence L. Davis, Acting Director, OIA
Consuelo Baca, Executive Assistant, OIA
Alan Gutowski, Senior Information Systems
Auditor, OIA

MEMBERS ABSENT:

Randy Sanchez
Joe Conte

CALL TO ORDER:

Chairperson Carey called the CISC meeting to order at 9:10 a.m. on Thursday, January 5, 2017.

The CISC Committee approved the minutes of:
October 13, 2016

ACTION ITEMS:

CISC Committee discussed the historical postscript and updated information regarding other cities.

The Committee will vote and approve the final report at next scheduled meeting.

The Committee asked for the assistance of Acting City Auditor Lawrence Davis to work with the City Legal Department to prepare the Open Meetings Act Resolution.

OTHER BUSINESS:

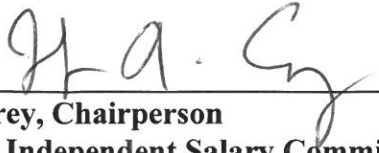
Next Tentative Scheduled CISC Meeting:

February 9, 2017 – 9:00 a.m.

ADJOURNMENT

Meeting adjourned at 10:12 a.m.

READ AND APPROVED:

A handwritten signature in black ink, appearing to read "J.A. Carey", is written over a horizontal line.

**John Carey, Chairperson
Citizens' Independent Salary Commission**