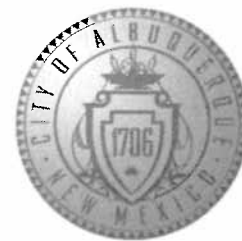


# CITY OF ALBUQUERQUE



## CITY OF ALBUQUERQUE PERSONNEL BOARD

K. LEE PEIFER, CHAIRMAN  
CHRISTOPHER HOLLAND  
THOMAS MANNING  
MARIE JULIENNE  
T. ZANE REEVES

WEDNESDAY, JANUARY 13, 2016

2:30 P.M.

600 2<sup>ND</sup> STREET NW, 7<sup>TH</sup> FLOOR, ALBUQUERQUE, NM 87102

### AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY JANUARY 13, 2016.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR TUESDAY NOVEMBER 10, 2015.
- PO Box 1293  
Albuquerque  
New Mexico 87103  
www.cabq.gov
- IV. PB-14-14, BRENDA ALBERTS, TERMINATION-CITY OF ALBUQUERQUE ANIMAL WELFARE DEPARTMENT, CITY OF ALBUQUERQUE'S MOTION TO ENFORCE SETTLEMENT AGREEMENT.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- VI. VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 10-15-1(H)(2) (LIMITED PERSONNEL MATTERS) AND 10-15-1(H)(7) (THREATENED OR PENDING LITIGATION) OF THE NM OPEN MEETINGS ACT.
- VII. PUBLIC COMMENTS.
- VIII. OTHER MATTERS.
- IX. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday January 13, 2016 at 2:30 p.m. at 600 2<sup>ND</sup> Street NW, Albuquerque, New Mexico 87102, Hearing Room 1. Except for any portion of this meeting that may be closed by the Personnel Board, pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Stephanie Apodaca at (505) 924-3654 at least 5 days prior to the meeting.

POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA  
DATE POSTED: 12/24/2015