

# CITY OF ALBUQUERQUE



## CITY OF ALBUQUERQUE PERSONNEL BOARD

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

WEDNESDAY, MARCH 9, 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 MARCH 9, 2016.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY FEBRUARY 10, 2016.
- IV. PB-14-25, JENNIFER BENOIT, TERMINATION-CITY OF ALBUQUERQUE POLICE DEPARTMENT. FINDINGS OF FACT, PROPOSED CONCLUSION OF LAWS AND RECOMMENDED DECISION. HEARING OFFICER WILLARD H. DAVIS.
- 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.

PO Box 1293

Albuquerque

New Mexico 87103

www.cabq.gov

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday March 9, 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) 921-3654 at least 5 days prior to the meeting.

POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA