

# CITY OF ALBUQUERQUE



## **CITY OF ALBUQUERQUE PERSONNEL BOARD**

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

**WEDNESDAY, AUGUST 12, 2015  
2:30 P.M.**

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

### **MEMBERS PRESENT:**

*K. Lee Peifer  
Christopher Holland  
Marie Julienne  
T. Zane Reeves*

### **OTHERS PRESENT:**

*Kellie Garcia  
Nick Bullock  
Irma Gonzalez  
Samantha Hults  
Stephanie Apodaca  
Bobby Griego  
Victor Lovato  
Melissa Kountz*

PO Box 1293

## ***Minutes***

Albuquerque I.

### **CALL TO ORDER.**

Meeting was called to order at 2:34 p.m., by Chairman K. Lee Peifer. Members Christopher Holland, Marie Julienne and T. Zane Reeves were present, Member Thomas Manning was not present.

New Mexico 87103

### **II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, AUGUST 12, 2015.**

Mr. Holland moved to approve the agenda for August 12, 2015. Mr. Reeves seconded. Agenda approved 4-0.

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### **III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JULY 8, 2015.**

Chairman Peifer moved to approve the minutes for July 8, 2015. Mr. Holland seconded. Minutes approved 4-0.

### **IV. INTRODUCTION OF NEW PERSONNEL BOARD MEMBER T. ZANE REEVES**

Mr. Reeves is happy to be back

### **V. DISCUSSION ON BOARD COMPOSITION AND MERIT SYSTEM ORDINANCE.**

We are fully staffed as a board and won't need this as an item on the agenda anymore.

VI. **PB-15-09 NATHANIEL KRANTZ, 7 DAY SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT, RECOMMEDATION OF THE HEARING OFFICER, BARBARA ALBIN.**

Mr. Krantz, was not present but withdrew his appeal.

The recommendation from the Hearing Officer states that she is asking the board to dismiss the appeal with prejudice.

Chairman Peifer moves the approval of Hearing Officers recommendation.  
Mr. Holland Seconded. Passed 4-0

VII. **RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISSMALS AND SETTLEMENTS.**

VIII. **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.**

Nothing to discuss in closed session.

IX. **VACANCIES AND ORGANIZATIONAL MATTERS**

X. **PUBLIC COMMENTS.**

No public comments

XI. **OTHER MATTERS.**

XII. **ADJOURNMENT.**

Chairman Peifer moves to adjourn. Mr. Holland seconded. Meeting was adjourned at 2:40 p.m.

**APPROVED:**

  
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**K. LEE PEIFER, CHAIR**  
City Personnel Board

*10/14/2015*  
\_\_\_\_\_  
**DATE**

cc: *Richard J. Berry, Mayor*  
*Natalie Y. Howard, City Clerk*