

**CITY OF ALBUQUERQUE
PERSONNEL BOARD
VIRTUAL ZOOM MEETING**

BOARD MEMBERS

SONJA BROWN, CHAIRPERSON
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
THOMAS ZANE REEVES

WEDNESDAY, JUNE 10, 2020

2:30 P.M.

MEMBERS PRESENT:

*Chairperson Sonja Brown
John Castillo
Thomas Zane Reeves
Karl Brathwaite
Sarah Fetty*

OTHERS PRESENT:

*Lara Christensen John D'Amato
Ian Stoker Jessica Enriquez
Devon Moody*

Minutes

I. CALL TO ORDER.

Chairperson Sonja Brown called the meeting to order. Board members John Castillo and Thomas Reeves were also present.

II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, JUNE 10, 2020.

Mr. Castillo moved to amend the agenda to remove the minutes for March 11, 2020 because the final draft was not finalized. Mr. Reeves seconded. Vote to approve the amended agenda passed 3-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR MARCH 11, 2020 AND MAY 20, 2020.

Mr. Reeves moved to approve the minutes for May 20, 2020. Mr. Castillo seconded. Voted and passed 3-0.

IV. PUBLIC COMMENTS.

None.

V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.

None.

VI. PB 18-03-MARIO MONTOYA- TERMINATION- CITY OF ALBUQUERQUE FIRE DEPARTMENT. DISCUSSION ON DISTRICT COURT REMAND.

Assistant City Attorney Ian Stoker appeared on behalf of the City and Attorney John D'Amato appeared on behalf of Mario Montoya. Both parties presented brief comments and statements regarding the District Court Remand Order.

VII. 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.

Mr. Castillo made a motion that the Board go into closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act which allows for the closing of meetings for deliberation by a public body in connection with an administrative adjudicatory proceeding. Mr. Reeves seconded. A roll call vote was taken and passed 3-0.

The Board returned to open session. The meeting had been in closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act and Chairperson Brown stated that the Board was in closed session to discuss PB 18-03 and no other matters were discussed.

Chairperson Brown made a motion to accept all of the Hearing Officer's Findings of Facts and all Conclusions of Law with the exception to number 5. She also moved to find that there was not enough just cause for termination but there was enough cause for a 30-day suspension without pay. Mr. Reeves seconded. Roll call vote was taken and passed 3-0.

VIII. OTHER MATTERS.

None.

IX. ADJOURNMENT.

Chairperson Brown adjourned the meeting.

APPROVED:

CHAIRPERSON, SONJA BROWN
City Personnel Board

DATE

cc: *Timothy M. Keller, Mayor*
Ethan Watson, City Clerk