

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

BOARD MEMBERS

JOHN CASTILLO, VICE CHAIR
ROBERT LUJAN
THOMAS ZANE REEVES
BERNARD TOON

WEDNESDAY, MARCH 10, 2021
2:30 P.M.

MEMBERS PRESENT:

Vice Chair John Castillo
Robert Lujan
Zane Reeves

OTHERS PRESENT:

Bryan Rowland Kelly Haney
Melissa Kountz Michael Parrish

Minutes

- I. **CALL TO ORDER.**
Vice Chair John Castillo called the meeting to order.
- II. **REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, MARCH 10, 2021.**
Mr. Reeves moved to approve the agenda for March 10, 2021. Mr. Lujan seconded. Voted and passed 3-0.
- III. **REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR FEBRUARY 10, 2021.**
Mr. Lujan moved to approve the minutes for February 10, 2021. Mr. Reeves seconded. Voted and passed 3-0.
- IV. **INTRODUCTION OF NEW BOARD MEMBER ROBERT LUJAN.**
Board members welcomed Mr. Lujan.
- V. **PUBLIC COMMENTS.**
None.
- VI. **RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.**
None.

VII. PB-14-20- MICHAEL PARRISH- TERMINATION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- HEARING OFFICER'S ORDER GRANTING CITY'S MOTION TO DISMISS.

Assistant City Attorney Melissa Kountz appeared on behalf of the City and Michael Parrish was also present. Both parties presented brief responses to the Hearing Officer's Order Granting City's Motion to Dismiss.

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.

Mr. Reeves moved to enter 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. Lujan seconded. A roll call vote was taken and passed 3-0.

Mr. Lujan made a motion to return to open session. The meeting had been in closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act. A roll call vote was taken and passed 3-0. The Board was in closed session to discuss PB 14-20 and no other matters were discussed.

Mr. Lujan made a motion to uphold the Hearing Officer's Order Granting City's Motion to Dismiss. Mr. Castillo seconded. Voted and passed 3-0.

IX. OTHER MATTERS.

Mr. Castillo stated that the Board will vote at a future meeting when all members are present on a new chairperson.

X. ADJOURNMENT.

Mr. Castillo adjourned the meeting.

APPROVED:

VICE CHAIR, JOHN CASTILLO
City Personnel Board

DATE

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