

CITY OF ALBUQUERQUE
PERSONNEL BOARD

SONJA BROWN
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
MARIE JULIENNE

WEDNESDAY, FEBRUARY 13, 2019
2:30 P.M.

600 2ND STREET NW, 7TH FLOOR, ALBUQUERQUE, NM 87102

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY FEBRUARY 13, 2019
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY JUNE 12, 2018.
- IV. INTRODUCTION OF NEW BOARD MEMBERS.
- V. PB-17-07 PAUL SANDOVAL, 51 HOURS SUSPENSION-CITY OF ALBUQUERQUE'S TRANSIT DEPARTMENT. JOINT MOTION TO DISMISS. HEARING OFFICER RITA SIEGEL.
- VI. PB-18-02 ZACHERIA AZAR, TERMINATION-CITY OF ALBUQUERQUE'S FIRE AND RESCUE DEPARTMENT. UNOPOSSED MOTION TO DISMISS. HEARING OFFICER PATRICK BINGHAM.
- VII. PB-13-27 ERIC LOUIS, TERMINATION-CITY OF ALBUQUERQUE'S FIRE AND RESUCE DEPARTMENT. JOINT MOTION TO DISMISS. HEARING OFFICER RITA SIEGEL.
- VIII. PB-15-01 ADAM CASAUS, TERMINATION-CITY OF ALBUQUERQUE'S POLICE DEPARTMENT. ORDER OF DISMISSAL. HEARING OFFICER PATRICK BINGHAM.
- IX. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- X. 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.

XI. PUBLIC COMMENTS.

XII. OTHER MATTERS.

XIII. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday February 13, 2019 at 2:30 p.m. at 600 2ND 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: 1/30/2019**