

CITIZENS' INDEPENDENT SALARY COMMISSION (CISC)

February 5, 2019 – 10:00 A.M. Office of Internal Audit, 5th Floor, Suite 5025 Albuquerque-Bernalillo County Government Center 400 Marquette NW, Albuquerque, NM 87102

CISC MEMBERS PRESENT:

Jose Antonio Ponce Alan M. Schwartz Fred D. Pugh Duane Trythall

STAFF PRESENT:

Jim Thompson, City Auditor, OIA Joy Serna, Executive Assistant, OIA John Dubois, Assistant City Attorney, Legal

CALL TO ORDER:

Chairperson Schwartz called the CISC meeting to order at 10:01 A.M. on Tuesday, February 5, 2019.

ACTION ITEMS:

The CISC Committee approved the minutes of January 15, 2019.

(4-Yes, 0-No)

The CISC Committee discussed Mayoral and Council pay outside the City of Albuquerque.

The CISC Committee discussed whether City Council is paid enough money to make a living, considering the inclusive activities and responsibilities of Councilors.

The CISC Committee motioned to defer the voting of the Final Report at the next scheduled meeting on Tuesday, March 19, 2019. (4-Yes, 0-No)

OTHER BUSINESS:

Next Tentative Scheduled CISC Meeting:

March 19, 2019 – 10:00 A.M.

ADJOURNMENT

Meeting adjourned at 11:27 A.M.

Alan Schwartz, Chairperson

Citizens' Independent Salary Commission