



## CITIZENS' INDEPENDENT SALARY COMMISSION (CISC)

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February 9, 2017 – 9:00 a.m.  
Office of Internal Audit, 5<sup>th</sup> Floor, Suite 5025  
Albuquerque-Bernalillo County Government Center  
400 Marquette NW, Albuquerque, NM 87102

### **CISC MEMBERS PRESENT:**

John Carey, Chairperson  
Charles Milazzo  
Alan Schwartz  
Randy Sanchez

### **STAFF PRESENT:**

Lawrence L. Davis, Acting City Auditor, OIA  
Consuelo Baca, Executive Assistant, OIA  
John Dubois, Assistant City Attorney, Legal

### **MEMBERS ABSENT:**

Joe Conte

### **CALL TO ORDER:**

Chairperson Carey called the CISC meeting to order at 9:12 a.m. on Thursday, February 9, 2017.

### **ACTION ITEMS:**

The CISC Committee approved the minutes of:  
January 5, 2017

John Dubois presented the Committee with a brief overview of the Open Meetings Act Resolution.

Chairperson Carey made a motion to adopt the public notice requirements which are consistent with those of the Albuquerque City Council as adopted on September 19, 2016 by the Council in Resolution R-16-99, Enactment No. R-2016-083. The motion to adopt the Committee's Open Meetings Act Resolution was approved with minor changes to be made by the Acting City Auditor and Assistant City Attorney.

The CISC Committee reviewed and unanimously approved the report and recommendations for final release.

This is the last term for John, Randy, and Joe. The AGO will need to appoint and approve three (3) new members.

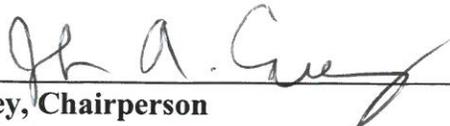
### **OTHER BUSINESS:**

N/A

**ADJOURNMENT**

Meeting adjourned at 9:21 a.m.

**READ AND APPROVED:**

  
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**John Carey, Chairperson**  
**Citizens' Independent Salary Commission**