



**Citizens' Independent Salary Commission**  
**Office of Internal Audit**  
**5th Floor, Suite 5025**  
**Albuquerque-Bernalillo County Government Center**  
**One Civic Plaza**  
**Albuquerque, New Mexico**

**Commission Members:**

Kent A. Hickman, PH.D.

Molly Rogers

Kari Sutton

Michael Garlid

## **Agenda**

**Friday, November 18, 2022 4:30 P.M. – 6:30 P.M.**

**Teleconference Via Zoom**

Attendance: The Citizens' Independent Salary Commission (CISC) Board meeting will be held on Friday, November 18, 2022, at 4:30 p.m. via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through GOVTV on Comcast Channel 16, or to stream live on the GOVTV website at:

<https://www.cabq.gov/culturalservices/govtv>. The GOVTV live stream can be accessed at these addresses from most smartphones, tablets, or computers.

The video recording of this CISC meeting will remain available for viewing at any time on the CISC's website. CISC Staff is available to help members of the public access pre-recorded CISC meetings online at any time during normal business hours. Please email [oa@cabq.gov](mailto:oa@cabq.gov) or call (505) 768-3150 for assistance.

Public Comment: There are no action items at this meeting therefore public comment is not included in the agenda. The agenda for the meeting will be posted on the CISC website at <https://www.cabq.gov/audit/internal-audit/accountability-government-oversight-committee/audit/citizens-independent-salary-commission>.

**1. CALL TO ORDER BY KEVIN MORROW, DEPUTY CITY ATTORNEY**

**2. ROLL CALL BY KEVIN MORROW, DEPUTY CITY ATTORNEY**

**3. INTRODUCTIONS**

**4. COMMISSIONER ORIENTATION**

**• COMMISSION AUTHORITY**

○ <https://codelibrary.amlegal.com/codes/albuquerque/latest/albuqcharter/0-0-0-874>

**• OPEN MEETINGS ACT**

○ <https://www.nmag.gov/wp-content/uploads/2021/11/Open-Meetings-Act->

[Compliance-Guide-2015.pdf](#)

- **ROBERT'S RULES OF ORDER**
- **FUTURE MEETING PREPARATION**

**5. ESTABLISH DATES FOR FUTURE MEETINGS**

**6. ACTION ITEMS**

- **None**

**7. OTHER BUSINESS**

**8. ADJOURNMENT**

Additional Information: *General inquiries regarding this agenda may be directed to Katrina Sigala (505) 377-2913 ([ksigala@cabq.gov](mailto:ksigala@cabq.gov)) TTY #: 1-800-659-8331*

**NOTICE TO PERSONS WITH DISABILITIES:** If you have a disability and require special assistance to participate in this meeting, please contact the Office of Internal Audit as soon as possible before the meeting date at 505-768-3150. Those in need of hearing assistance may call 711.