

# CITIZENS' INDEPENDENT SALARY COMMISSION (CISC)

October 13, 2016 – 8:00 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 Randy Sanchez Alan Schwartz Joseph Conte

# **STAFF PRESENT:**

Lawrence L. Davis, Acting Director, OIA Consuelo Baca, Executive Assistant, OIA

### **MEMBERS ABSENT:**

#### **CALL TO ORDER:**

Chairperson Carey called the CISC meeting to order at 8:00 a.m. on Thursday, October 13, 2016.

The CISC re-elected John Carey as Chairperson, 4-0 vote (Mr. John Carey did not vote).

Chairperson Carey gave a brief update from past meetings.

#### **ACTION ITEMS:**

- Internal Audit will update data on previous spreadsheet
- Internal Audit will email past survey to CISC members
- Internal Audit will work with CISC members to complete a matrix and time line regarding past
  questions that were presented to Councilors and the Mayor, surveys, and any additional
  information that was collected in the past.

# **OTHER BUSINESS:**

Next Tentative Scheduled CISC Meeting:

December 8, 2016 – 9:00 a.m.

#### **ADJOURNMENT**

Meeting adjourned at 9:25 a.m.

# **READ AND APPROVED:**

John Carey, Chairperson

Citizens' Independent Salary Commission