

CITIZENS' INDEPENDENT SALARY COMMISSION (CISC)

December 15, 2022 – 9:00 A.M. (Virtual Meeting Via Zoom) Office of Internal Audit, 5th Floor, Suite 5025 Albuquerque-Bernalillo County Government Center 400 Marquette NW, Albuquerque, NM 87102

CISC MEMBERS PRESENT:

Kent A Hickman – Chair Michael Garlid Molly Rogers Kari Sutton

STAFF PRESENT:

Nicole Kelley, City Auditor, OIA Leslie Rendon, Staff Auditor, OIA Katrina Sigala, Administrative Coordinator, OIA Nicole Sanchez, Managing Attorney, Legal

MINUTES

CALL TO ORDER:

Ms. Sanchez called the meeting to order at 9:03 A.M. on Thursday, December 15, 2022.

ACTION ITEMS:

Commissioners unanimously voted Kent Hickman as Chairperson of the Citizens' Independent Salary Commission. (4-Yes, 0-No).

Commissioners unanimously voted Kari Sutton as Vice-Chairperson of the Citizens' Independent Salary Commission. (4-Yes, 0-No).

Commissioners unanimously approved the Meeting Minutes from April 29, 2021. (4-Yes, 0-No)

Commissioners unanimously approved the Meeting Minutes from November 18, 2022. (4-Yes, 0-No)

Commissioners unanimously approved the Resolution with the amended dates reflecting 2023 for February and March meetings. (4-Yes, 0-No)

<u>OIA PRESENTATION ON PRIOR ANALYSES CONDUCTED AND COMMISSION DISCUSSION</u> <u>ON CURRENT ANALYSIS TO BE CONDUCTED</u>

Mrs. Kelly gave a presentation on the various analyses conducted at the request of past Commissioners. Commissioners discussed past considerations and requested information to be included in the upcoming analysis. The Commission is planning a Special Meeting potentially for January 19, 2023, to further discuss what analysis should be conducted.

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GENERAL PUBLIC COMMENTS

None

OTHER BUSINESS:

None

Next CISC meeting is scheduled for January 19, 2023

ADJOURNMENT

Meeting adjourned at 10:35A.M.

READ AND APPROVED:

Kent A. Hickman Chairperson, Citizens' Independent Salary Commission