

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

**K. LEE PEIFER, CHAIRMAN
SARAH BEASLEY
CAROL ADLER
THOMAS MANNING**

**WEDNESDAY, JULY 9, 2014
2:30 P.M.**

600 2ND STREET NW, 7TH FLOOR, ALBUQUERQUE, NM 87102

MEMBERS PRESENT:

*K. Lee Peifer
Carol Adler
Thomas Manning
Sarah Beasley*

OTHERS PRESENT:

*Melissa Kountz
Leland Churan
Paula Forney
Karl Isselhard
Doris Duhigg
Rebecca Wardlaw
Dynette Cordova
Vanessa F. King
David Downey
Nancy Laflin*

Minutes

I. CALL TO ORDER.

Meeting was called to order at 2:37 p.m., by Chairman K. Lee Peifer. Members Carol Adler, Sarah Beasley and Thomas Manning were present.

II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, JULY 9, 2014.

Carol Adler moves to approve the agenda for June 11, 2014. Sarah Beasley seconded. Agenda approved 4-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JUNE 11, 2014.

Chairman K. Lee Peifer notes that there was a capitalization error to Thomas Manning's last name that should be fixed. Thomas Manning moved for the approval of the June 11, 2014 minutes. Carol Adler seconded. Minutes for Wednesday, June 11, 2014 approved 4-0.

IV. PB-08-09, MICHAEL MCGRATH, TERMINATION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT AND PB-10-14, MICHAEL MCGRATH, TERMINATION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT, ORDER

Paula Forney appears on behalf of the City of Albuquerque. Mr. McGrath or counsel did not appear. Chairman Peifer notes that there is an error in paragraph 2; the word "and" should be deleted. Once it is deleted the order can be approved and circulated to the Mr. Livingston and the Board to sign at the August 13, 2014 meeting.

V. PB-13-05, BRAD TATE, TERMINATION-CITY OF ALBUQUERQUE FIRE DEPARTMENT, RECOMMENDATION OF THE HEARING OFFICER, BARBARA ALBIN.

Rebecca Wardlaw appears on behalf of the City of Albuquerque. Mr. Tate or his counsel did not appear. Mrs. Wardlaw gives brief description of case and history. Chairman Peifer moves to go into executive session. Carol Adler seconded. Approved 4-0. The Board came back from executive session after discussing only PB-13-05. Sarah Beasley moves to uphold the Recommendation of Hearing Officer, Barbara Albin. Carol Adler

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seconded. Approved 4-0.

VI. **VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 10-15-1(H)(2) OF THE NM OPEN MEETINGS ACT (LIMITED PERSONNEL MATTERS).**

VII. **PUBLIC COMMENTS.**
None.

VIII. **OTHER MATTERS.**

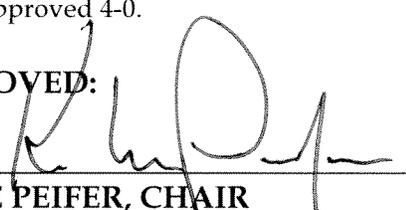
Chairman Peifer wishes Sarah Beasley the best on her journey to Pennsylvania and thanks her for serving on the Board. Mrs. Beasley states she may be able to return for the August 13, 2014 meeting if available.

Vanessa F. King discusses status of the April 29, 2014 Personnel Board Election and the upcoming election to fulfil the Labor vacancies.

IX. **ADJOURNMENT.**

Chairman Peifer moves to adjourn meeting. Sarah Beasley seconded. Adjourned at 3:44 p.m. Approved 4-0.

APPROVED:



K. LEE PEIFER, CHAIR
City Personnel Board

09/10/2014

DATE

cc: *Richard J. Berry, Mayor*
Trina Gurule, Acting City Clerk