

**CITY OF ALBUQUERQUE
PERSONNEL BOARD**

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

WEDNESDAY, AUGUST 13, 2014
2:30 P.M.

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

AMENDED AGENDA

- I. *CALL TO ORDER.*
- II. *REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, AUGUST 13, 2014.*
- III. *REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JULY 9, 2014.*
- 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.*
- V. *PB-14-12, JOSEPH LUBBERS, TERMINATION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT, RECOMMENDATION OF THE HEARING OFFICER, BARBARA ALBIN.*
- 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.*
- VIII. *OTHER MATTERS.*
- IX. *ADJOURNMENT.*

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, August 13, 2014 at 2:30 p.m. at 600 2ND Street NW, Albuquerque, New Mexico 87102, Hearing Room 1. Except for any portion of this meeting that may be closed by the Personnel Board, pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Vanessa F. King at (505) 768-4503 at least 5 days prior to the meeting.

POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA
DATE POSTED: July 30, 2014