CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIR JOHN CASTILLO
VICE CHAIR THOMAS Z. REEVES
MAGDALENA VIGIL-TULLAR
KATHERINE KORTE
BERNARD TOON

<u>WEDNESDAY, OCTOBER 12, 2022</u> 2:30 P.M.

Due to COVID-19 this meeting is a Public Zoom Video Conference Join Zoom Meeting click here:

https://cabq.zoom.us/j/83639687280?pwd=VFFqVWtPbVRYK0dYVXJld2lTYW95dz09

Or by calling: 1-346-248-7799 Meeting ID: 836 3968 7280 Passcode: 802523

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, OCTOBER 12, 2022.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR AUGUST 10, 2022.
- IV. PUBLIC COMMENTS.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:
 - PB 18-09, MARIO VERBECK, STIPULATED ORDER FOR DECISION
 - PB 21-22, LAWRENCE MONTE, STIPULATED ORDER FOR DECISION
 - PB 22-02 TOMMY BENAVIDEZ, ORDER OF DISMISSAL
 - PB 22-04 BRYAN PRICE, ORDER OF DISMISSAL
- VI. VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 10-15-1(H) (2) (LIMITED PERSONNEL MATTERS) AND 10-15-1(H) (7) (THREATENED OR PENDING LITIGATION) OF THE NM OPEN MEETINGS ACT.
- VII. OTHER MATTERS.
- VIII. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, October 12, 2022 at 2:30 p.m. via online Zoom. 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 Stephanie Apodaca at (505) 924-3657 at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE OFFICE OF ADMINISTRATIVE HEARINGS

WEBSITE: https://www.cabq.gov/clerk/administrative-hearings/personnel-hearings/personnel-hearings/personnel-hearings-agendas-minutes

DATE POSTED: OCTOBER 7, 2022