MINUTES OF THE CITY OF ALBUQUERQUE PERSONNEL BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2016
2:30 P.M.
600 2ND STREET NW, 7TH FLOOR, ALBUQUERQUE, NM 87102

MEMBERS PRESENT:
Christopher Holland
Marie Julienne
T. Zane Reeves

OTHERS PRESENT:
Samantha Hults
Hess Yntema
Ian Stoker
Dianne Kimberly

CALL TO ORDER.
Meeting was called to order at 2:39 p.m., by Vice Chair T. Zane Reeves. Members Marie Julienne, Christopher Holland were present. James Pendergast, not present.

INTRODUCTION OF NEW BOARD MEMBER JAMES PENDERGAST.
Mr. Pendergast was not present.
Vice Chair Reeves would like this to be on the next agenda.

DISCUSSION TO NOMINATE A CHAIRPERSON.
Assistant City Attorney Hess Yntema has received one name for Vice Chair Reeves. Phone call has been made but no contact as of yet. Human Resources had called as said they are still exploring names. Passed 5-0

PUBLIC COMMENTS
None.

ADJOURNMENT.
Vice Chair Moves for a adjournment. Ms. Julienne seconded
Passed 3-0
APPROVED:

[Signature]

VICE CHAIR (T. Zane Reeves)  12/14/16

City Personnel Board

cc: Richard J. Berry, Mayor
    Natalie Y. Howard, City Clerk