

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

CHRISTOPHER HOLLAND
MARIE JULIENNE
T. ZANE REEVES
JAMES PENDERGAST

WEDNESDAY, DECEMBER 14, 2016
2:30 P.M.

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

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY DECEMBER 14, 2016.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY AUGUST 10, 2016.
- PO Box 1293 IV. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY NOVEMBER 9, 2016
- Albuquerque V. INTRODUCTION OF NEW PERSONNEL BOARD MEMBER JAMES PENDERGAST.
- VI. PRESENTATION AND ACTION OF PROPOSED OPEN MEETINGS ACT RESOLUTION.
- New Mexico 87103 VII. PB-16-08 GREG MONTOYA, (51) HOUR SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT. FINAL ORDER RECOMMENDING DISMISSAL OF THE HEARING OFFICER, WILLARD H. DAVIS.
- www.cabq.gov VIII. PB-15-19 DAVID SANCHEZ, TERMINATION-CITY OF ALBUQUERQUE PARKS AND RECREATION DEPARTMENT. RECOMMENDATION OF THE HEARING OFFICER RITA SIEGEL.
- IX. PB-16-06 RUBEN ARGUELLO, TERMINATION-CITY OF ALBUQUERQUE DEPARTMENT OF SENIOR AFFAIRS. RECOMMENDATION OF THE HEARING OFFICER BARBARA ALBIN.
- X. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- XI. 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.

XII. PUBLIC COMMENTS.

XIII. OTHER MATTERS.

XIV. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday December 14, 2016 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 Stephanie Apodaca at (505) 924-3654 at least 5 days prior to the meeting.

**POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA
DATE POSTED: 11/30/2016**