AGENDA

I. CALL TO ORDER.

II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY FEBRUARY 10, 2016.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY JANUARY 13, 2016.

IV. PB-14-02, EARL BACA, MEMORANDUM OPINION AND ORDER AND THE ORDER CLARIFYING MEMORANDUM OPINION AND ORDER FILED SEPTEMBER 1, 2015.

PO Box 1293

Albuquerque

V. PB-15-21, XAVIER VILLAREAL, SIX (6) DAY SUSPENSION- CITY OF ALBUQUERQUE TRANSIT DEPARTMENT. ORDER GRANTING JOINT MOTION TO DISMISS. HEARING OFFICER PATRICK BINGHAM

New Mexico 87103

VI. PB-15-06, DIEGO ZAMORA, TERMINATION-CITY OF ALBUQUERQUE FIRE DEPARTMENT, STIPULATED ORDER TO DISMISS WITH PREJUDICE. HEARING OFFICER, RITA SIEGEL

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VII. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.


IX. PUBLIC COMMENTS.

X. OTHER MATTERS.

XI. ADJOURNMENT.
Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, February 10, 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.

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DATE POSTED: 1/29/2016