Minutes

CALL TO ORDER.

Meeting was called to order at 2:30 p.m., by Chairman K. Lee Peifer. Members Thomas Manning, Christopher Holland, Marie Julienne and T. Zane Reeves were all present.

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

Chair moves to approve the agenda for February 10, 2016. Mr. Reeves, seconded. Agenda approved. Passed 3-0.

REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JANUARY 13, 2015.

Chairman Peifer moved to approve the minutes for January 13, 2016. Mr. Holland seconded. Minutes approved. Passed 3-0.

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

Chairman Peifer will discuss this matter in closed session.

PB-15-24, A. VILLAREAL, SIX (6) DAY SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT, ORDER GRANTING JOINT MOTION TO DISMISS HEARING.
OFFICER PATRICK BINGHAM.
Chairman Peifer moves to approve. Mr. Holland seconded.
Passed 5-0

VI.  PB-15-06, DIEGO ZAMORA, TERMINATION-CITY OF ALBUQUERQUE FIRE DEPARTMENT, STIPULATED ORDER TO DISMISS WITH PREJUDICE, HEARING OFFICER, RITA SIEGEL.
Chairman Peifer moves to approve. Mr. Manning seconded.
Passed 5-0

VII. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISSMALS AND SETTLEMENTS.
None

Chairman Peifer entertains a motion to close the meeting.
Mr. Holland seconded. Passed 5-0

Chairman Peifer moves to return back to open session.
Mr. Manning seconded. Passed 5-0

Nothing was discussed in closed session other than PB-14-02 Earl Baca.

Chair will entertain a motion on PB-14-02, Earl Baca, Mr. Holland reads and moves that the Board accepting part and rejecting part of the recommendation of the hearing officer and modify the recommendation as follows: moves to accept finding of fact 1, 2, 3, 4, 5, 6. Moves to reject 7 and substitute. Also moves to accept FF 8, 9, 10. Moves to reject FF, 11 and substitute. Moves to approve FF, 12, 13, 14, 15.
Accept in part and reject in part the Hearing Officers Conclusions of Law as follows: Accept 1, 2, and modify 3 and also rejects a portion of the Conclusion of Law 3. Moves to reject Conclusion of Law 4 and substitute. Also accept in part and reject in part Conclusion of Law 5, and modify the last sentence in 5. Accept Conclusion of Law 6.

Chairman Peifer seconded the motion.
Mr. Manning Opposed.
Ms. Julienne and Mr. Reeves abstained

Motion carried (2) to pass, (1) Opposed and (2) Abstained.

Mr. Holland will be submitting something written and will be submitted to the legal counsel, and then made available to the public.

IX. VACANCIES AND ORGANIZATIONAL MATTERS
None

X. PUBLIC COMMENTS
None

XI. OTHER MATTERS
None
XII. **ADJOURNMENT.**
Chairman Peifer moves to adjourn. Mr. Holland seconded. Meeting was adjourned at 3:41 p.m. Passed 5-0

APPROVED:

[Signature]

K. LEE PEIFER, CHAIR
City Personnel Board

DATE 03/09/2016

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