

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

**K. LEE PEIFER, CHAIRMAN
CHRISTOPHER HOLLAND
THOMAS MANNING
MARIE JULIENNE
T. ZANE REEVES**

WEDNESDAY, FEBRUARY 10, 2016
2:30 P.M.

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

MEMBERS PRESENT:

*K. Lee Peifer-Chairman
Thomas Manning
Christopher Holland
Marie Julienne
T. Zane Reeves-Vice Chair*

OTHERS PRESENT:

<i>Tom Kalm</i>	<i>Earl Baca</i>
<i>Nick Bullock</i>	<i>Theresa Napetey</i>
<i>Joe Baca</i>	<i>Kellie Garcia</i>
<i>Samantha Hults</i>	<i>Melissa Kountz</i>
<i>Victor Lovato</i>	<i>Ian Stoker</i>
<i>Charles Arasim</i>	<i>Gloria Baca</i>
<i>Victor Lovato</i>	<i>Dianne Kimberly</i>

PO Box 1293

Minutes

- Albuquerque I. **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.
- New Mexico 87103 **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 5-0.
- www.cabq.gov III. **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 5-0.
- IV. **PB-14-02, EARL BACA, MEMORANDUM OF OPINION AND ORDER AND THE ODER CLARIFYING MEMORANDUM OPINION AND ORDER FILED SEPTEMBER 1, 2015.**
Chairman Peifer will discuss this matter in closed session.
- PB-15-21, XAVIER 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 DIMISS 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

VIII. 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.

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

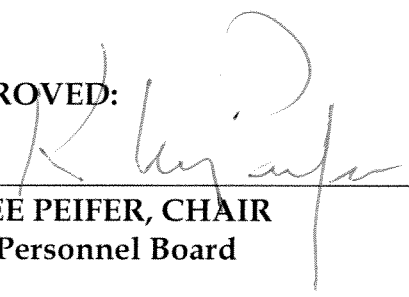
XI. OTHER MATTERS.

None

XII. **ADJOURNMENT.**

Chairman Peifer moves to adjourn. Mr. Holland seconded. Meeting was adjourned at 3:41 p.m. Passed 5-0

APPROVED:



K. LEE PEIFER, CHAIR
City Personnel Board

03/09/2016
DATE

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