

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

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

**WEDNESDAY, MAY 11, 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*

OTHERS PRESENT:

*Samantha Hults Melissa Kountz
Nick Bullock Kellie Garcia
Philomena Hausler*

PO Box 1293

Minutes

Albuquerque

New Mexico 87103

www.cabq.gov

I. CALL TO ORDER.

Meeting was called to order at 2:32 p.m., by Chairman K. Lee Peifer. Members Thomas Manning, Marie Julienne present, Christopher Holland telephonically and Mr. T. Zane Reeves was not present.

II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, MARCH 9, 2016.

Chairman Peifer moved to approve the agenda for May 11, 2016. Mr. Manning, seconded. Agenda approved. Passed 4-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, MARCH 9, 2016.

Chairman Peifer, stated that was pointed out from Mr. Manning on Item IX Other Matters. PB-14-02 Earl Baca would like some words to be changed and also to reflect that Assistant City attorney stated at the last meeting that there would be a written order and it is ready to be signed.

Melissa Kountz, on behalf of the city of Albuquerque, stated that district court was the one who issued the order in Earl Baca. An order was prepared on Brenda Alberts and has already been signed by the board.

Chairman Peifer, will approve minutes at the next meeting.

IV. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISSMALS AND SETTLEMENTS.
PB-15-14, Thomas Henderson, Termination Albuquerque Police Department, Stipulated Order of Dismissal.

PB-11-17, Anthony Sierra, Termination Albuquerque Police Department, Stipulated Order of Dismissal

PB-16-02, Dolores Lovato, (6) Day Suspension Transit- Joint Motion to Dismiss.

Mr. Peifer would like to dismiss all the Order's at once.
Mr. Manning entertains a motion. Ms. Julienne seconded
Passed 4-0

V. 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 motions to not close the meeting
Manning Seconded
Passed 4-0

VI. VACANCIES AND ORGANIZATIONAL MATTERS

None

VII. PUBLIC COMMENTS.

None

VIII. OTHER MATTERS.

PB-14-25 Jennifer Benoit, Board forgot to sign the recommendation at the last meeting by accident and will be signing today.

Samantha Hults, Assistant City Attorney for the City of Albuquerque, Rocky Gutierrez, stood up and was talking about an Ordinance regarding OAH and was not sure where to file things.

Nick Bullock, Assistant city Attorney for the City of Albuquerque, Mr. Bullock's, understanding also was to look at some rules for 2013 that were signed by than Chairman Ryan Randall that were still in effect. Asked the Board if they have had a chance to look at the Ordinance and would circulate to all the board members to review

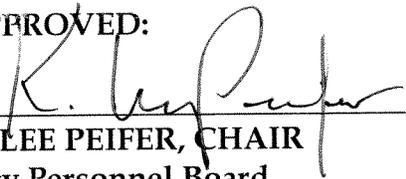
Chairman Peifer, has notified the board that his term will end in September 2016.

Stephanie Apodaca, City Hearing Monitor, has notified the Board that a few seats would be up in September 2016, which are Mr. Zane Reeves, Mr. Manning and Mr. Holland. And is working with the Mayor's Office for the two Management Seats and will be holding a Personnel Board Election for the labor seat.

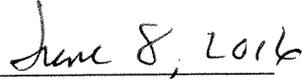
IX. ADJOURNMENT.

Chairman Peifer moves to adjourn. Mr. Manning, seconded. Meeting was adjourned at 2:52 p.m. Passed 4-0

APPROVED:



K. LEE PEIFER, CHAIR
City Personnel Board



DATE

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