

# CITY OF ALBUQUERQUE



## **CITY OF ALBUQUERQUE PERSONNEL BOARD**

**SONJA BROWN, CHAIRPERSON  
CHRISTOPHER HOLLAND  
MARIE JULIENNE  
JAMES PENDERGAST  
T. ZANE REEVES**

**WEDNESDAY, JUNE 14, 2017  
2:30 P.M.**

**600 2<sup>ND</sup> STREET NW, 7<sup>TH</sup> FLOOR, ALBUQUERQUE, NM 87102**

### MEMBERS PRESENT:

*Sonja Brown-Chairperson  
Christopher Holland  
Marie Julienne  
T. Zane Reeves*

### OTHERS PRESENT:

*Samantha Hults                      Ian Stoker  
Melissa Kountz                      Philomena Hausler  
Nick Nunez                              Hess Yntema  
Diane Kimberle                      Ernest Sturdevant  
Victor Lovato*

## ***Minutes***

PO Box 1293

### **I. CALL TO ORDER.**

Meeting was called to order at 2:31 p.m., by Chairperson Sonja Brown. Members, Christopher Holland, Marie Julienne and T. Zane Reeves were all present. James Pendergast was not present.

Albuquerque

### **II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, JUNE 14, 2017.**

New Mexico 87103

Reeves moves to approve. Mr. Holland seconded.  
Passed 4-0

### **III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, MAY 10, 2017.**

www.cabq.gov

Mr. Holland moves to approve. Ms. Julienne seconded.  
Passed 4-0

### **IV. PB-17-03 ROBERT MONTOYA, 51 HOUR SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT. JOINT MOTION TO DISMISS WITHOUT PREJUDICE. HEARING OFFICER BARBARA ALBIN.**

Philomena Hausler, Assistant City Attorney for the City, No one from the grievants party was present. Reached a settlement.

Mr. Holland moves to approve. Mr. Reeves seconded.  
Passed 4-0

### **V. PB-14-24 JEREMY DEAR- RESUMED DISCUSSION FROM CONTINUANCE. (NO**

**ADDITIONAL ARGUMENTS TO BE PRESENTED).**

Chairperson Brown, states the is will be discussed in close session.

**VI. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISSMALS AND SETTLEMENTS.**

PB-15-18 Dominique Perez

Mr. Holland moves to approve the stipulated dismissal. Mr. Reeves seconded.

Passed 4-0

PB-17-05 Catherine Offret

Mr. Holland moves to approve the dismissal. Ms. Julienne seconded.

Passed 4-0

**VII. 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.**

Ms. Julienne moves to close the meeting. Mr. Holland seconded.

Passed 4-0

Only matters discussed in closed session where matters:

PB-14-24 Jeremy Dear

Chairperson Brown moves to open the meeting. Mr. Holland seconded.

Passed 4-0

PB-14-24 Jeremy Dear

Ms. Julienne moves to adopt the draft response to the remand order. Mr. Reeves seconded.

Passed 4-0

**VIII. PUBLIC COMMENTS.**

Ernest Sturdevant, would like clarification of the Dominique Perez and Jeremy Dear.

Samantha Hults, Assistant City Attorney for the City, there was a joint stipulated dismissal for Dominique Perez.

Mr. Reeves, states that a decision was made a long time ago on Dear. The decision was made 3-2 vote in November of 2015. The remand is in front of Judge Campbell right now.

**IX. OTHER MATTERS.**

None

**X. ADJOURNMENT.**

Meeting adjourned at 3:11p.m

APPROVED:



**CHAIRPERSON (Sonja Brown)**  
**City Personnel Board**

*Nicholas Delleck o/b/o Sonja Brown*  
cc: Richard J. Berry, Mayor  
Natalie Y. Howard, City Clerk

*8-9-17*

DATE