Minutes

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.

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

Passed 4-0

IV. PB-17-03 ROBERT MONTOYA, 31 HOUR SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT. JOINT MOTION TO DISMISS WITHOUT PREJUDICE. HEARING OFFICER BARBARA ALBIN.
Philemona Hauser, Assistant City Attorney for the City. No one from the grievances 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 issue 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

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

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

8 - 7.17
DATE