

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

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

**WEDNESDAY, AUGUST 12, 2015
2:30 P.M.**

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

MEMBERS PRESENT:

*K. Lee Peifer
Christopher Holland
Marie Julienne
T. Zane Reeves*

OTHERS PRESENT:

*Kellie Garcia
Nick Bullock
Irma Gonzalez
Samantha Hults
Stephanie Apodaca
Bobby Griego
Victor Lovato
Melissa Kountz*

PO Box 1293

Minutes

Albuquerque I.

CALL TO ORDER.

Meeting was called to order at 2:34 p.m., by Chairman K. Lee Peifer. Members Christopher Holland, Marie Julienne and T. Zane Reeves were present, Member Thomas Manning was not present.

New Mexico 87103

II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, AUGUST 12, 2015.

Mr. Holland moved to approve the agenda for August 12, 2015. Mr. Reeves seconded. Agenda approved 4-0.

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III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JULY 8, 2015.

Chairman Peifer moved to approve the minutes for July 8, 2015. Mr. Holland seconded. Minutes approved 4-0.

IV. INTRODUCTION OF NEW PERSONNEL BOARD MEMBER T. ZANE REEVES

Mr. Reeves is happy to be back

V. DISCUSSION ON BOARD COMPOSITION AND MERIT SYSTEM ORDINANCE.

We are fully staffed as a board and won't need this as an item on the agenda anymore.

VI. PB-15-09 NATHANIEL KRANTZ, 7 DAY SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT, RECOMMEDATION OF THE HEARING OFFICER, BARBARA ALBIN.

Mr. Krantz, was not present but withdrew his appeal.

The recommendation from the Hearing Officer states that she is asking the board to dismiss the appeal with prejudice.

Chairman Peifer moves the approval of Hearing Officers recommendation.
Mr. Holland Seconded. Passed 4-0

VII. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISSMALS AND SETTLEMENTS.

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.

Nothing to discuss in closed session.

IX. VACANCIES AND ORGANIZATIONAL MATTERS

X. PUBLIC COMMENTS.

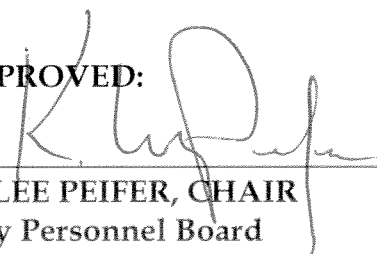
No public comments

XI. OTHER MATTERS.

XII. ADJOURNMENT.

Chairman Peifer moves to adjourn. Mr. Holland seconded. Meeting was adjourned at 2:40 p.m.

APPROVED:

 10/14/2015
K. LEE PEIFER, CHAIR DATE
City Personnel Board

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