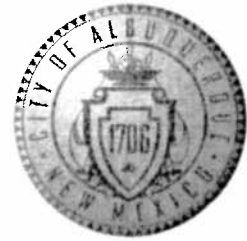


CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

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

TUESDAY, NOVEMBER 10, 2015
2:30 P.M.

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

AMENDED AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR TUESDAY NOVEMBER 10, 2015.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY OCTOBER 14, 2015.
- IV. BOARD MEMBERS TO ELECT A NEW CHAIR AND VICE CHAIR.
- V. PB-14-24 JEREMY DEAR, TERMINATION-CITY OF ALBUQUERQUE POLICE DEPARTMENT, RECOMMENDATION OF THE HEARING OFFICER, PATRICK BINGHAM.
- VI. PB-14-14 BRENDA ALBERTS, TERMINATION-CITY OF ALBUQUERQUE ANIMAL WELFARE DEPARTMENT, CITY OF ALBUQUERQUE'S MOTION TO ENFORCE SETTLEMENT AGREEMENT.
- VII. BOARD REVIEW OF HEARING OFFICER WILLARD DAVIS'S DECISION ON A STAY ORDER ON PB-15-12.
- VIII. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- IX. 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.
- X. PUBLIC COMMENTS.
- XI. OTHER MATTERS.
- XII. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Tuesday November 10, 2015 at 2:30 p.m. at 600

2ND Street NW, Albuquerque, New Mexico 87102, Hearing Room 1. Except for any portion of this meeting that may be closed by the Personnel Board, pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Stephanie Apodaca at (505) 924-3654 at least 5 days prior to the meeting.

POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA
DATE POSTED: 10/30/2015