

CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIR JOHN CASTILLO
VICE CHAIR THOMAS Z. REEVES
MAGDALENA VIGIL-TULLAR
KATHERINE KORTE
SONJA BROWN

WEDNESDAY, APRIL 12, 2023
2:30 P.M.

Due to COVID-19 this meeting is a Public Zoom Video Conference

Join Zoom Meeting click here:

<https://cabq.zoom.us/j/89866638141?pwd=aTgwUnkycTFhai94YjRUekY3RDNXdz09>

Or by calling: 1-346-248-7799

Meeting ID: 898 6663 8141

Passcode: 465015

AGENDA

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, APRIL 12, 2023.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR FEBRUARY 8, 2023**
- IV. PUBLIC COMMENTS.**
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:**
 - PB 21-26 CLARISSA SANDOVAL RECOMMENDED ORDER OF DISMISSAL**
 - PB 22-13 RICHARD LERNER RECOMMENDED ORDER OF DISMISSAL**
 - PB 21-27 JIM EDISON ORDER OF DISMISSAL**
 - PB 21-30 JIM EDISON ORDER OF DISMISSAL**
 - PB 21-31 JIM EDISON ORDER OF DISMISSAL**
 - PB 21-32 JIM EDISON ORDER OF DISMISSAL**
 - PB 22-10 ERIN FLYNN NOTICE OF WITHDRAWAL AND ORDER OF DISMISSAL**
- VI. 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.**
- VII. OTHER MATTERS.**
- VIII. ADJOURNMENT.**

online Zoom. 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 Carlos Galaviz at (505) 924-3657 at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE OFFICE OF ADMINISTRATIVE HEARINGS

WEBSITE: <https://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes>

DATE POSTED: APRIL 7, 2023