

# *CITY OF ALBUQUERQUE*



## **PERSONNEL BOARD ONLINE MEETING VIA ZOOM**

**BOARD MEMBERS**  
**CHAIR JOHN CASTILLO**  
**VICE CHAIR THOMAS Z. REEVES**  
**MAGDALENA VIGIL-TULLAR**  
**KATHERINE KORTE**  
**BERNARD TOON**

**WEDNESDAY, AUGUST 10, 2022**  
**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/83578057230?pwd=T2d5VjhyMG13a3JsZjVhem5nNWgxQT09>

Or by calling: 1-346-248-7799

Meeting ID: 835 7805 7230

Passcode: 020107

## **AGENDA**

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, AUGUST 10, 2022.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR JULY 13, 2022.
- IV. PUBLIC COMMENTS.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:
  - PB 19-01, STEVEN ARIAS, STIPULATED ORDER FOR DECISION
  - PB 20-13, STEPHANIE CHAVEZ, STIPULATED ORDER OF DISMISSAL
- VI. PB 21-10, LOUIS HENCKEL- HEARING OFFICER'S FINDINGS OF FACT AND CONCLUSIONS OF LAW UPHOLDING TERMINATION OF EMPLOYEE LOUIS HENCKEL.
- 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.
- VIII. OTHER MATTERS.
- IX. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, August 10, 2022 at 2:30 p.m. via 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 Stephanie Apodaca 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: AUGUST 5, 2022**