CITY OF ALBUQUERQUE PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS SONJA BROWN KARL BRAITHWAITE JOHN CASTILLO SARAH FETTY THOMAS ZANE REEVES

<u>WEDNESDAY, AUGUST 12, 2020</u> 2:30 P.M.

Due to COVID-19 this meeting is a Public Zoom Video Conference Join Zoom Meeting <u>https://cabq.zoom.us/j/91909781680</u> Find your local number: https://cabq.zoom.us/u/abHDg5JQAO

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, AUGUST 12, 2020.
- III. THE BOARD WILL VOTE TO RE-ELECT SONJA BROWN AS CHAIRPERSON.
- IV. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR JUNE 10, 2020.
- V. PB 20-07, JACOBO MARTINEZ- HEARING OFFICER WILLIAM BABINGTON'S ORDER OF DISMISSAL ON EMPLOYEE'S MOTION TO WITHDRAW APPEAL.
- VI. PUBLIC COMMENTS.
- 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 12, 2020 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 Jessica Enriquez at (505) 924-3918 at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE OFFICE OF ADMINISTRATIVE HEARINGS WEBSITE: <u>http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes</u>

DATE POSTED: August 5, 2020