

**CITY OF ALBUQUERQUE
PERSONNEL BOARD**

SONJA BROWN, CHAIRPERSON
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
MARIE JULIENNE

WEDNESDAY, AUGUST 14, 2019
2:30 P.M.

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

MEMBERS PRESENT:

Chairperson Sonja Brown/Telephonic
John Castillo
Sarah Fetty
Karl Braithwaite
Marie Julienne

OTHERS PRESENT:

Lara Christensen Kelly Haney
Melissa Kountz Fred Mowrer
Ian Stoker Jessica Enriquez
Devon Moody

Minutes

I. CALL TO ORDER.

Chairperson Sonja Brown appeared telephonically and called the meeting to order at 2:30 p.m. Board members Karl Braithwaite, John Castillo, Sarah Fetty and Marie Julienne were also present.

II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AMENDED AGENDA FOR WEDNESDAY, AUGUST 14, 2019.

Mr. Braithwaite moved to approve the agenda. Ms. Fetty seconded. Voted and passed 5-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, MAY 8, 2019.

Ms. Fetty moved to approve the minutes for May 8, 2019. Ms. Julienne seconded. Voted and passed 5-0.

IV. THE BOARD WILL VOTE ON A VICE CHAIRPERSON.

Mr. Braithwaite moved to approve John Castillo as Vice Chairperson. Ms. Fetty seconded. Voted and passed 5-0.

V. RECOMMENDATION OF HEARING OFFICER RITA SIEGEL FOR PB 18-06, KARL ZINK, TERMINATION FROM CITY OF ALBUQUERQUE FIRE DEPARTMENT.

Ian Stoker, Assistant City Attorney appeared on behalf of the City. Attorney Fred Mowrer appeared on behalf of Karl Zink. The parties presented brief statements and arguments. Ms. Fetty excused herself from this case and the Board went into closed executive session to discuss this matter. See item VIII.

VI. RECOMMENDATION OF HEARING OFFICER RITA SIEGEL FOR PB 18-10, ANTHONY ROMERO, TERMINATION FROM CITY OF ALBUQUERQUE TRANSIT DEPARTMENT.

Assistant City Attorney, Melissa Kountz appeared on behalf of the City and Anthony Romero was not present. Ms. Kountz stated that the City filed a Motion to Dismiss after receiving a voice message from Mr. Romero stating that he withdrew his appeal. Hearing Officer Rita Siegel issued a Recommendation to Dismiss after Mr. Romero failed to appear to his scheduled hearing. The Board went into closed executive session to discuss this matter. See item VIII.

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

None.

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.

Ms. Julienne moved to enter into closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act which allows for the closing of meetings for deliberation by a public body in connection with an administrative adjudicatory proceeding. Ms. Fetty seconded. A roll call vote was taken and passed 5-0.

Mr. Braithwaite moved to return to open session. Mr. Castillo seconded. A roll call vote was taken and passed 4-0. The Board was in closed session to discuss PB 18-06 and PB 18-10 and no other matters were discussed.

Mr. Braithwaite moved to accept the Hearing Officers Recommendation in PB 18-06. Mr. Castillo seconded. Voted and passed 4-0.

Ms. Julienne moved to uphold the Hearing Officer's Decision to dismiss PB 18-10. Ms. Fetty seconded. Voted and passed 5-0.

IX. PUBLIC COMMENTS.

No public comments.

X. OTHER MATTERS.

None.

XI. ADJOURNMENT.

Ms. Julienne moved to adjourn the meeting. Mr. Castillo seconded. Voted and passed 5-0.

APPROVED:

CHAIRPERSON, SONJA BROWN
City Personnel Board

DATE

cc: *Timothy M. Keller, Mayor*
Katy Duhigg, City Clerk