

**CITY OF ALBUQUERQUE
PERSONNEL BOARD**

**SONJA BROWN
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

AMENDED AGENDA

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AMENDED AGENDA FOR WEDNESDAY, AUGUST 14, 2019.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, MAY 8, 2019.**
- IV. THE BOARD WILL VOTE ON A VICE CHAIRPERSON.**
- V. RECOMMENDATION OF HEARING OFFICER RITA SIEGEL FOR PB 18-06, KARL ZINK, TERMINATION FROM CITY OF ALBUQUERQUE FIRE DEPARTMENT.**
- VI. RECOMMENDATION OF HEARING OFFICER RITA SIEGEL FOR PB 18-10, ANTHONY ROMERO, TERMINATION FROM CITY OF ALBUQUERQUE TRANSIT DEPARTMENT.**
- VII. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.**
- 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.**
- IX. PUBLIC COMMENTS.**
- X. OTHER MATTERS.**
- XI. ADJOURNMENT.**

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday August 14, 2019 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 Jessica Enriquez at (505) 924-3918 at least 5 days prior to the meeting.

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

DATE POSTED: August 7, 2019