

# CITY OF ALBUQUERQUE



## **CITY OF ALBUQUERQUE PERSONNEL BOARD**

**K. LEE PEIFER, CHAIRMAN  
CHRISTOPHER HOLLAND  
THOMAS MANNING**

**WEDNESDAY, JANUARY 14, 2015  
2:30 P.M.**

**600 2<sup>ND</sup> STREET NW, 7<sup>TH</sup> FLOOR, ALBUQUERQUE, NM 87102**

### MEMBERS PRESENT:

*K. Lee Peifer  
Christopher Holland  
Thomas Manning*

### OTHERS PRESENT:

*Sam Bregman  
Nick Bullock  
Samantha Hults  
Vanessa King  
Stephanie Apodaca  
Orlando Mora  
Chief David Downy  
Vincent Yermal*

## *Minutes*

### **I. CALL TO ORDER.**

Meeting was called to order at 2:30 p.m., by Chairman K. Lee Peifer. Members Christopher Holland and Thomas Manning were present.

PO Box 1293

### **II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, JANUARY 14, 2015.**

Chairman Peifer moved to approve the agenda for January 14, 2015. Mr. Manning seconded. Agenda approved 3-0.

Albuquerque

### **III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, DECEMBER 10, 2014.**

Chairman Peifer stated that a correction needed to be made in item VII of the agenda. The text should read that the Board only discussed limited personnel matters. There was no pending litigation.

New Mexico 87103

Chairman Peifer moved to approve the minutes with the correction. Mr. Holland seconded. Minutes for Wednesday, December 10, 2014. Minutes Approved 3-0.

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### **IV. PB-14-04, ORLANDO MORA, TERMINATION-CITY OF ALBUQUERQUE FIRE DEPARTMENT, RECOMMENDATION OF THE HEARING OFFICER, BARBARA ALBIN.**

Chairman Peifer stated that this matter should go into confidential session because it is pertaining to drug testing and SOP's. Would hear from the parties and their attorney's, would then go into executive session to deliberate then return to open session to take formal action.

Sam Bregman, Attorney for Orlando Mora agreed to go into Confidential session.

Chairman Peifer moves to go into confidential session. Mr. Manning seconded, Passed 3-0.

Confidential session concluded. Chairman Peifer moved for the Board to go into executive session. Mr. Holland seconded.  
Passed 3-0.

Executive session concluded. Chairman Peifer stated that the Board only discussed matters that were limited to PB-14-04 Orlando Mora.

Mr. Manning moved to make a motion to accept the Recommendation of the Hearing Officer Mr. Holland seconded. Motion Passed 3-0.

V. **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.**

See item IV.

VI. **VACANCIES AND ORGANIZATIONAL MATTERS**

Chairman Peifer stated that the Board continues to have these meetings with only three members and it should have five. Stephanie Apodaca, City Hearing Monitor stated that she will be holding a Personnel Board Election on March 31, 2015 to fill one of the vacancies. The other vacancy is still pending approval of the elected Zane Reeves.

VII. **PUBLIC COMMENTS.**

No public comments.

VIII. **OTHER MATTERS.**

Chairman Peifer speaks on the Recommendation of the hearing Officer in the matter of Rito Flores and stated that Mr. Flores filed his appeal with two Boards, the Labor Board and the Personnel Board. The Recommendation of the Hearing Officer stated that this matter be put back on the hearing docket and heard before the Hearing Officer at the next available date.

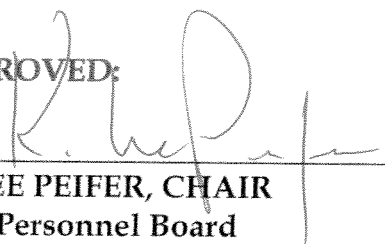
Samantha Hults, Assistant City Attorney appeared on behalf of the City of Albuquerque and stated that a hearing has already been set in the matter of Rito Flores.

Holland made a motion to approve the Recommendation of the Hearing Officer.  
Mr. Manning seconded. Passed 3-0

IX. **ADJOURNMENT.**

Mr. Holland moved to adjourn. Mr. Manning seconded. Meeting was adjourned at 3:55 p.m.

APPROVED:

  
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K. LEE PEIFER, CHAIR  
City Personnel Board

03/11/2015  
\_\_\_\_\_  
DATE

cc: Richard J. Berry, Mayor  
Trina Gurule, Acting City Clerk