CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIRPERSON SONJA BROWN
JOHN CASTILLO
SARAH FETTY
BERNARD TOON
THOMAS ZANE REEVES

WEDNESDAY, DECEMBER 9, 2020 2:30 P.M.

<u>Due to COVID-19 this meeting is a Public Zoom Video Conference</u>

Join Zoom Meeting

https://cabq.zoom.us/j/99218974781

Meeting ID: 992 1897 4781

Find your local number: https://cabq.zoom.us/u/acBo3jH9LK

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, DECEMBER 9, 2020.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR NOVEMBER 12, 2020.
- IV. PUBLIC COMMENTS.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- VI. PB-19-02 ERIC MILLER, TERMINATION, CITY OF ALBUQUERQUE TRANSIT DEPARTMENT- RECOMMENDATION OF HEARING OFFICER JUDITH DURZO.
- 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, December 9, 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: http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings-agendas-minutes

DATE POSTED: November 30, 2020