## PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIRPERSON SONJA BROWN
JOHN CASTILLO
ROBERT LUJAN
BERNARD TOON
THOMAS ZANE REEVES

## WEDNESDAY, FEBRUARY 10, 2021 2:30 P.M.

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

https://cabq.zoom.us/j/97622682567

Meeting ID: 976 2268 2567

Find your local number: https://cabq.zoom.us/u/aed49mUp2N

## **AGENDA**

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, FEBRUARY 10, 2021.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR DECEMBER 9, 2020.
- IV. INTRODUCTION OF NEW BOARD MEMBER ROBERT LUJAN.
- V. PUBLIC COMMENTS.
- VI. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- VII. PB-18-08- ROBERT RIVERA (D-202-CV-2020-01507)- OPINION AND ORDER GRANTING CITY OF ALBUQUERQUE'S MOTION TO RECONSIDER.
- VIII. PB-20-02, MARLON BATTAGLIA- TERMINATION FROM THE CITY OF ALBUQUERQUE DEPARTMENT OF MUNICIPAL DEVEOLOPMENT-RECOMMENDATION OF THE HEARING OFFICER JUDITH DURZO.
- IX. PB-20-03, MATTHEW TORREZ- TERMINATION FROM THE CITY OF ALBUQUERQUE DEPARTMENT OF MUNICIPAL DEVEOLOPMENT-RECOMMENDATION OF THE HEARING OFFICER JUDITH DURZO.

- X. PB-20-16- KRAIG MAESTAS- 6-DAY SUSPENSION (3-DAYS SERVED AND 3-DAYS HELD IN ABEYANCE)- CITY OF ALBUQUERQUE TRANSIT DEPARTMENT- ORDER GRANTING CITY'S MOTION TO DISMISS FOR MOOTNESS AND VACATION OF HEARING.
- XI. 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.
- XII. OTHER MATTERS.
- XIII. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, February 10, 2021 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: <a href="http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes">http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings-agendas-minutes</a>

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