

**CITY OF ALBUQUERQUE
PERSONNEL BOARD**

SONJA BROWN, CHAIRPERSON
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
THOMAS ZANE REEVES

WEDNESDAY, FEBRUARY 12, 2020
2:30 P.M.

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

MEMBERS PRESENT:

Chairperson Sonja Brown
John Castillo
Thomas Zane Reeves
Karl Braithwaite
Sarah Fetty

OTHERS PRESENT:

Lara Christensen Rocky Gutierrez
Ian Stoker Jessica Enriquez
Devon Moody

Minutes

I. CALL TO ORDER.

Chairperson Sonja Brown called the meeting to order. All board members were present.

II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, FEBRUARY 12, 2020.

Sarah Fetty moved to approve the agenda for February 12, 2020. Karl Braithwaite seconded. Voted and passed 5-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR DECEMBER 11, 2019.

John Castillo moved to approve the minutes for December 11, 2019. Ms. Fetty seconded. Voted and passed 5-0.

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

None.

V. PUBLIC COMMENTS.

None.

VI. PB 18-01 ROBERT RIVERA, 10-DAY SUSPENSION - CITY OF ALBQUERQUE TRANSIT DEPARTMENT, RECOMMENDATION OF HEARING OFFICER RITA SIEGEL.

Ian Stoker, Assistant City Attorney appeared on behalf of the City and Rocky Gutierrez, AFSCME Representative appeared on behalf of Robert Rivera. Mr. Stoker presented the City's Exceptions to the Hearing Officer's Report. Mr. Gutierrez presented Appellant's Response to City's Exceptions.

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.

Ms. Fetty 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. Mr. Castillo seconded. A roll call vote was taken and passed 5-0.

Chairperson Brown moved to return to open session and stated that the Board was in closed session to discuss PB 18-01 and no other matters were discussed.

Ms. Fetty moved to uphold the ten-day suspension and reverse the hearing officer's decision. Mr. Reeves opposed. Voted and passed 4-1.

OTHER MATTERS.

None.

VIII. ADJOURNMENT.

Chairperson Brown moved to adjourn the meeting.

APPROVED:

CHAIRPERSON, SONJA BROWN
City Personnel Board

DATE

cc: *Timothy M. Keller, Mayor*
Ethan Watson, Acting City Clerk