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

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 ALBUQUERQUE 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  DATE
City Personnel Board

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