CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIR JOHN CASTILLO
VICE CHAIR THOMAS Z. REEVES
MAGDALENA VIGIL-TULLAR
KATHERINE KORTE

<u>WEDNESDAY, FEBRUARY 8, 2023</u> <u>2:30 P.M.</u>

Due to COVID-19 this meeting is a Public Zoom Video Conference Join Zoom Meeting click here:

https://cabq.zoom.us/j/83003073996?pwd=TmRBeHdsYTA5Tkg2Y2VWQk1SSWZYdz09

Or by calling: 1-346-248-7799 Meeting ID: 830 0307 3996 Passcode: 877038

<u>AGENDA</u>

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, JANUARY 11, 2023.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR JANUARY 11, 2023.
- IV. PUBLIC COMMENTS.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:
 - PB 21-36, RICHARD ANDERSON, ORDER OF DISMISSAL
 - PB 21-05, BRANDON FORSBERG STIPULATED ORDER FOR DECISION
 - PB 22-11 LUIS MACIAS, ORDER OF DISMISSAL
- VI. PB 21-29, KEVIN NAPOLEON- HEARING OFFICER'S FINDINGS OF FACT AND CONCLUSIONS OF LAW UPHOLDING TERMINATION FROM APD
- 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.

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 Carlos Galaviz at (505) 924-3657 at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE OFFICE OF ADMINISTRATIVE HEARINGS

WEBSITE: https://www.cabq.gov/clerk/administrative-hearings/personnel-

DATE POSTED: JANUARY 5, 2023