



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

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

WEDNESDAY, JULY 12, 2023 2:30 P.M.

Due to COVID-19 this meeting is a Public Zoom Video Conference Join Zoom Meeting <u>https://cabq.zoom.us/j/82875813696</u> Or by calling: +1 253 205 0468 Meeting ID: 828 7581 3696

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, JULY 12, 2023.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR JUNE 14, 2023.
- IV. PUBLIC COMMENTS.
- V. PB 22-06 MICHAEL BACA PERSONNEL BOARD DISCUSSION OF FINDINGS OF FACTS AND CONCLUSIONS OF LAW.
- VI. 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.
- VII. OTHER MATTERS:

PERSONNEL BOARD ELECTION.

VIII. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, July 12, 2023 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 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: <u>https://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes</u>

DATE POSTED: JULY 7, 2023