

 **PERSONNEL BOARD**

 **ONLINE MEETING VIA ZOOM**

**BOARD MEMBERS**

**CHAIR JOHN CASTILLO**

**VICE CHAIR THOMAS Z. REEVES**

**MAGDALENA VIGIL-TULLAR**

**KATHERINE KORTE**

**BERNARD TOON**

**WEDNESDAY, JULY 13, 2022**

**2:30 P.M.**

**Due to COVID-19 this meeting is a Public Zoom Video Conference**

**Join Zoom Meeting click here:**

[**https://cabq.zoom.us/j/81438459294?pwd=WVhQT25RZHdTSUVEdUtsVkNURVYzQT09**](https://cabq.zoom.us/j/81438459294?pwd=WVhQT25RZHdTSUVEdUtsVkNURVYzQT09)

**Or by calling: 1-346-248-7799**

**Meeting ID: 814 3845 9294**

**Passcode: 498076**

**AMENDED AGENDA**

1. **CALL TO ORDER.**
2. **REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, JUNE 8, 2022.**
3. **REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR MAY 11, 2022.**
4. **PUBLIC COMMENTS.**
5. **RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:**
* **PB 21-06, ALYCIA BACA, STIPULATED ORDER OF DISMISSAL**
* **PB 21-14, AARON JONES, ORDER OF DISMISSAL**
* **PB 21-20, PHETAMPHONE PHOLPHIBOUN, STIPULATED, ORDER FOR DECISION**
* **PB 21-28, STEVEN ARIAS, STIPULATED ORDER FOR DECISION**
* **PB 21-33, NATHAN CADROY, ORDER OF DISMISSAL**
* **PB 22-09, JOHNNY GARCIA, ORDER OF DISMISSAL**
* **PB 21-35, RANDY SERRANO, STIPULATED ORDER FOR DECISION**
1. **PB 21-21, JARED JARAMILLO- HEARING OFFICER’S FINDINGS OF FACT AND CONCLUSIONS OF LAW UPHOLDING A TWENTY DAY UNPAID SUSPENSION.**
2. **PB 22-01, LUIS RUIZ, HEARING OFFICER’S RECOMMENDATION THAT THE FULL BOARD ENTER AN ORDER DISMISSING FOR LACK OF JURISDICTION.**
3. **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.**
4. **OTHER MATTERS.**
5. **ADJOURNMENT.**

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, July 13, 2022 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 Stephanie Apodaca 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-board-personnel-hearings/personnel-hearings-agendas-minutes>

 **DATE POSTED: July 7, 2022**