CITY OF ALBUQUERQUE PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
SONJA BROWN
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
THOMAS ZANE REEVES

WEDNESDAY, JUNE 10, 2020 2:30 P.M.

<u>Due to COVID-19 this meeting is a Public Zoom Video Conference</u> Join Zoom Meeting

https://cabq.zoom.us/j/92690471207

Meeting ID: 926 9047 1207

Find your local number: https://cabq.zoom.us/u/adj5wXrQAK

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, JUNE 10, 2020.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR MARCH 11, 2020 AND MAY 20, 2020.
- IV. PUBLIC COMMENTS.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- VI. PB 18-03-MARIO MONTOYA- TERMINATION- CITY OF ALBUQUERQUE FIRE DEPARTMENT. DISCUSSION ON DISTRICT COURT REMAND.
- 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.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, June 10, 2020 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 Jessica Enriquez at (505) 924-3918 at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE OFFICE OF ADMINISTRATIVE HEARINGS WEBSITE: http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings-agendas-minutes

DATE POSTED: June 5, 2020