CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS CHAIRMAN JOHN CASTILLO VICE CHAIR THOMAS ZANE REEVES BERNARD TOON ROBERT LUJAN

> <u>WEDNESDAY, JUNE 9, 2021</u> <u>2:30 P.M.</u>

Due to COVID-19 this meeting is a Public Zoom Video Conference Join Zoom Meeting <u>https://cabq.zoom.us/j/96003222747</u> <u>Meeting ID: 960 0322 2747</u> <u>https://cabq.zoom.us/u/adSSN80K9Z</u>

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, JUNE 9, 2021.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR MAY 12, 2021.
- IV. PUBLIC COMMENTS.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- VI. PB-20-10- FRED DURAN- TERMINATION FROM THE CITY OF ALBUQUERQUE POLICE DEPARTMENT- HEARING OFFICER'S FINDINGS OF FACT AND CONCLUSION OF LAW.
- VII. PB-20-17- WAYNE DECHANO- 160-HOUR SUSPENSION FROM THE CITY OF ALBUQUERQUE POLICE DEPARTMENT- HEARING OFFICER'S FINDINGS OF FACT, CONCLUSION OF LAW AND RECOMMENDATION.
- VIII. 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.

IX. OTHER MATTERS.

X. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, June 9, 2021 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: <u>http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes</u>

DATE POSTED: June 2, 2021