CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIR JOHN CASTILLO
VICE CHAIR THOMAS Z. REEVES
MAGDALENA VIGIL
KATHERINE KORTE
BERNARD TOON

WEDNESDAY, MAY 11, 2022 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/86704876222 Meeting ID: 867 0487 6222

Find your local number: https://cabq.zoom.us/u/kuBD3KWp

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, MAY 11, 2022.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR FEBRUARY 9, 2022.
- IV. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:
 - PB 20-08, WAYNE JONES, ORDER OF DISMISSAL.
 - PB 20-20, VICTOR CANSINO, ORDER OF DISMISSAL.
 - PB 21-01, DUSTIN SHROUF, ORDER OF DISMISSAL.
 - PB 21-07, JUSTIN ROGILIO, ORDER OF DISMISSAL.
 - PB 21-17, MARK HOLMAN, ORDER OF DISMISSAL.
 - PB 21-25, RICHARD LERNER, RECOMMENDED ORDER OF DISMISSAL WITH PREJUDICE.
- V. BOARD DISCUSSION OF THE DRAFT CHANGES TO THE PERSONNEL BOARD RULES AND REGULATIONS.
- VI. PUBLIC COMMENTS.
- 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, May 11, 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 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: April 27, 2022