

CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS

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

**WEDNESDAY, MAY 12, 2021
2:30 P.M.**

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

Join Zoom Meeting

<https://cabq.zoom.us/j/92934000866>

Meeting ID: 929 3400 0866

Find your local number: <https://cabq.zoom.us/u/aQahRPsFS>

AGENDA

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, MAY 12, 2021.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR APRIL 14, 2021.**
- IV. NOMINATION AND ELECTION OF A FIFTH PERSONNEL BOARD MEMBER.**
- V. DISCUSSION AND CREATION OF PERSONNEL BOARD SUB-COMMITTEE.**
- VI. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:**
 - PB 19-15, JAMES DUNN - ORDER OF DISMISSAL.**
 - PB 20-15, ROBERT DUREN - ORDER OF DISMISSAL.**
 - PB 20-21, JEFFREY MCGINNIS - ORDER OF DISMISSAL WITH PREJUDICE**
 - PB 21-02, KATHY ROYBAL-NUNEZ - RECOMMENDED ORDER ON STIPULATED DISMISSAL.**
- VII. PB-20-09, JUSTIN LEE, TERMINATION, CITY OF ALBUQUERQUE POLICE DEPARTMENT- HEARING OFFICER RIPLEY HARWOOD'S 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, May 12, 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: <http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes>

DATE POSTED: April 28, 2021