CITY OF ALBUQUERQUE



PERSONNEL BOARD MEETING ONLINE MEETING VIA ZOOM

WEDNESDAY, MAY 28, 2025 AT 2:00 P.M.

BOARD MEMBERS

CHAIR SONJA Y. BROWN VICE CHAIR JILL RIESTER CHRISTINE TRUJILLO TERESA GEOFFRION-REDD

Join Zoom Meeting
https://cabq.zoom.us/j/82464736255
Or by calling: +1 719 359 4580
Meeting ID: 824 6473 6255

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF AGENDA FOR WEDNESDAY, MAY 28, 2025.
- III. REVIEW AND APPROVAL OF MINUTES FOR WEDNESDAY, APRIL 23, 2025.
- IV. REVIEW AND POTENTIONAL FINAL ACTION OF THE ANNUAL MEETING RESOLUTION.
- V. PUBLIC COMMENTS. *Limited to three (3) minutes total time per person.
- VI. DISCUSSION AND NOMINATIONS FOR THE FIFTH BOARD MEMBER.
- VII. DISCUSSION AND SELECTION OF THE FIFTH BOARD MEMBER.
- VIII. DISCUSSION ON POTENTIONAL CHANGES TO THE CURRENT CITY OF ALBUQUERQUE PERSONNEL BOARD GENERAL RULES AND REGULATIONS.
- IX. DISCUSSION ON POTENTIONAL CHANGES TO THE CURRENT CITY OF ALBUQUERQUE PERSONNEL BOARD RULES OF PROCEDURE FOR APPEALS OF DISCIPLINARY ACTION.
- X. PB 23-16 REVIEW OF THE HEARING OFFICER JOSHUA HOWARD'S FINDINGS OF FACT, PROPOSED CONCLUSIONS OF LAW & RECOMMENDED DECISION.
 - CITY OF ALBUQUERQUE'S OBJECTIONS TO HEARING OFFICER'S PROPOSED FINDINGS OF FACT, PROPOSED CONCLUSIONS OF LAW & RECOMMENDED DECISION.
 - WILLIAM STROHLS SUBMISSION IN SUPPORT OF HEARING OFFICER DECISION OF APRIL 18TH, 2024.
- XI. PB 23-22/ PB 23-23/ PB 23-24 REVIEW OF THE HEARING OFFICER'S REPORT AND RECOMMENDED DECISION.

CITY OF ALBUQUERQUE'S EXCEPTIONS TO THE HEARING OFFICER'S REPORT AND RECOMMENDATIONS.

- XII. PB 24-04 REVIEW OF THE HEARING OFFICER'S FINDINGS OF FACT.
 - GRIEVANT'S CORRESPONDENCE REQUESTING REVIEW BY THE PERSONNEL BOARD.
- XIII. 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.
- XIV. OTHER BUSINESS:
- XV. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, May 28, 2025 at 2:00 p.m. via online Zoom. Regular meetings will be scheduled for the fourth Wednesday of the month at 2:00 pm and will be held via 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 member of the public with a disability who wishes to attend the meeting and needs accommodation to attend or participate (such as sign language, interpretation, an amplifier, a reader, or other form of accommodation), may contact Domonique Limón at (505) 924-3657 at least five (5) days prior to the meeting. Also, people with disabilities who need public documents, such as meeting agendas, etc., in accessible formats, may contact Domonique Limón.

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

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