

**CITY OF ALBUQUERQUE
PERSONNEL BOARD
VIRTUAL ZOOM MEETING**

BOARD MEMBERS
JOHN CASTILLO- CHAIR
THOMAS ZANE REEVES- VICE CHAIR
MAGDALENA VIGIL-TULLAR
KATHERINE KORTE

WEDNESDAY, NOVEMBER 9, 2022
2:30 P.M.

MEMBERS PRESENT:

John Castillo- Chair
Thomas Z. Reeves- Vice Chair
Katherine Korte

OTHERS PRESENT:

Ian Stoker	David Lynn
Daniel Zolnier	Carrie Cook
Yvonne Grimes	Justin Pennington
Stephanie Apodaca	Daniel Zolnier

MEMBERS ABSENT:

Magdalena Vigil-Tullar

Minutes

I. CALL TO ORDER.

Chair John Castillo called the meeting to order at 2:30 pm. Vice Chair Zane Reeves and Board Member Katherine Korte were present.

II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY NOVEMBER 9, 2022.

Vice Chair Reeves moved to approve the agenda. Member Korte seconded. Voted and passed 3-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR OCTOBER 12, 2022.

Member Korte moved to approve the minutes for October 12, 2022. Vice Chair Reeves seconded. Voted and passed 3-0.

IV. PUBLIC COMMENTS

There were no public comments.

V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:

• PB 22-12, RAYMOND CASIAS, ORDER OF DISMISSAL

Assistant City Attorney Ian Stoker appeared on behalf of the City and said parties reached an agreement, asking the Board to adopt the order. See item VIII

VI. PB 22-05, JARED JARAMILLO-HEARING OFFICER'S FINDINGS OF FACT AND CONCLUSIONS OF LAW UPHOLDING SUSPENSION OF EMPLOYEE JARED JARAMILLO

Assistant City Attorney Ian Stoker appeared on behalf of the City, asked the Board to adopt the order.

VII. PB 22-08, JARED JARAMILLO – HEARING OFFICER'S FINDINGS OF FACT AND CONCLUSIONS OF LAW UPHOLDING TERMINATION OF EMPLOYEE JARED JARAMILO

Assistant City Attorney Ian Stoker appeared on behalf of the City, asked the Board to adopt the order.

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.

Board member Korte moved for the Board to enter into closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act, which allows for the closing of meetings for deliberation by a public body in connection with an administrative adjudicatory proceeding. Vice Chair Reeves seconded. A roll call vote was taken and passed 3-0.

Chair Castillo moved to return to open session and stated that the Board was in closed session to discuss only the items on the agenda and no other matters were discussed.

Member Korte made a motion to approve the Order of Dismissal for PB 22-12, Raymond Casias. Vice Chair Reeves seconded. Voted and passed 3-0.

Vice Chair Reeves made a motion to approve the Hearing Officer's findings of fact and conclusions of law upholding suspension of employment for PB 22-05, Jared Jaramillo. Member Korte seconded. Voted and passed 3-0.

Vice Chair Reeves made a motion to approve the Hearing Officer's findings of fact and conclusions of law upholding Termination of employment for PB 22-08, Jared Jaramillo. Member Korte seconded. Voted and passed 3-0.

IX. OTHER MATTERS.

No other matters

X. ADJOURNMENT.

Chair Castillo adjourned the meeting at 2:40 pm.

JOHN CASTILLO- CHAIR
City Personnel Board

DATE

cc: *Timothy M. Keller, Mayor*
Ethan Watson, City Clerk