

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

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

**WEDNESDAY, OCTOBER 12, 2022
2:30 P.M.**

MEMBERS PRESENT:

John Castillo- Chair
Thomas Z. Reeves- Vice Chair
Magdalena Vigil-Tullar
Katherine Korte

OTHERS PRESENT:

Ian Stoker	Alex Vang
John D'Amato	Catherine Gonzalez
Victoria Gammill	Justin Pennington
Kelly Haney	Carrie Cook
Stephanie Apodaca	

MEMBERS ABSENT:

None

Minutes

I. CALL TO ORDER.

Chair John Castillo called the meeting to order at 2:30 pm. Vice Chair Zane Reeves and Board members Magdalena Vigil-Tullar and Katherine Korte were present.

II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY OCTOBER 12, 2022.

Member Vigil-Tullar moved to approve the agenda. Member Korte seconded. Voted and passed 4-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR JULY 13, 2022.

Member Korte moved to approve the minutes for August 10, 2022. Vice Chair Reeves seconded. Voted and passed 4-0.

IV. PUBLIC COMMENTS

There were no public comments.

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

- **PB 18-09, MARIO VERBECK, STIPULATED ORDER FOR DECISION**
John D'Amato, attorney for Verbeck, asked the Board to adopt the order as written. Assistant City Attorney Ian Stoker appeared on behalf of the City and said he agreed with Mr. D'Amato, asking the Board to adopt the order. See item VI
- **PB 21-22, LAWRENCE MONTE, STIPULATED ORDER FOR DECISION**
John D'Amato, attorney for Monte, asked the Board to adopt the order as written. Assistant City Attorney Ian Stoker appeared on behalf of the City and said he agreed with Mr. D'Amato, asking the Board to adopt the order. See item VI
- **PB 22-02 TOMMY BENAVIDEZ, ORDER OF DISMISSAL**
John D'Amato, attorney for Benavidez, asked the Board to adopt the order as written. Assistant City Attorney Victoria Gammill appeared on behalf of the City, saying she agreed with

Mr. D'Amato and asked the Board to adopt the order. See item VI

- **PB 22-04 BRYAN PRICE, ORDER OF DISMISSAL**

John D'Amato, attorney for Price, asked the Board to adopt the order as written.

Assistant City Attorney Catherine Gonzalez appeared on behalf of the City, stating she agreed with Mr. D'Amato and asked the Board to adopt the order. See item VI

VI. 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.

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. Ms. Vigil-Tullar seconded. A roll call vote was taken and passed 4-0.

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.

Vice Chair Reeves made a motion to approve the Stipulated Order for Decision for PB 18-09, Mario Verbeck. Member Vigil-Tullar seconded. Voted and passed 4-0.

Member Korte made a motion to approve the Stipulated Order for Decision for PB 21-22, Lawrence Monte. Member Vigil-Tullar seconded. Voted and passed 4-0.

Member Vigil-Tullar made a motion to approve the Order of Dismissal for PB 22-02, Tommy Benavidez. Member Korte seconded. Voted and passed 4-0.

Chair Castillo made a motion to approve the Order of Dismissal for PB 22-04, Bryan Price. Vice Chair Reeves seconded. Voted and passed 4-0.

VII. OTHER MATTERS.

Vice Chair Reeves mentioned that if anyone is interested in being a part of the board to please reach out to Helen Maestas in the Mayor's Office due to a vacancy on the Personnel Board.

VIII. ADJOURNMENT.

Chair Castillo adjourned the meeting at 2:43 pm.

JOHN CASTILLO- CHAIR
City Personnel Board

DATE

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