CITY OF ALBUQUERQUE PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS CHAIRPERSON SONJA BROWN JOHN CASTILLO SARAH FETTY BERNARD TOON THOMAS ZANE REEVES

<u>WEDNESDAY, OCTOBER 14, 2020</u> 2:30 P.M.

Due to COVID-19 this meeting is a Public Zoom Video Conference Join Zoom Meeting <u>https://cabq.zoom.us/j/91220316608</u> <u>Meeting ID: 912 2031 6608</u> <u>Find your local number: https://cabq.zoom.us/u/aqXaXIZHK</u>

AMENDED AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AMENDED AGENDA FOR WEDNESDAY, OCTOBER 14, 2020.
- III. INTRODUCTION OF NEW BOARD MEMBER BERNARD TOON.
- IV. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR AUGUST 12, 2020.
- V. PUBLIC COMMENTS.
- VI. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
- VII. PB-19-08 JOHN HILL, TERMINATION, CITY OF ALBUQUERQUE POLICE DEPARTMENT- RECOMMENDATION OF HEARING OFFICER RITA SIEGEL.
- VIII. PB-19-09 BENJAMIN MCINTOSH, 90-DAY SUSPENSION, CITY OF ALBUQUERQUE PLANNING DEPARTMENT- RECOMMENDATION OF HEARING OFFICER JUDITH DURZO.
- IX. 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.

X. OTHER MATTERS.

XI. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, October 14, 2020 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: <u>http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes</u>

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