

CITY OF ALBUQUERQUE



PERSONNEL BOARD ONLINE MEETING VIA ZOOM

BOARD MEMBERS
CHAIR JOHN CASTILLO
VICE CHAIR THOMAS Z. REEVES
MAGDALENA VIGIL
KATHERINE KORTE
BERNARD TOON

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

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

Join Zoom Meeting

<https://cabq.zoom.us/j/87956496940>

Meeting ID: 879 5649 6940

Find your local number: <https://cabq.zoom.us/u/kmN5waZl1>

AMENDED AGENDA

- I. CALL TO ORDER.
- II. INTRODUCTION OF NEW BOARD MEMBER KATHERINE KORTE.
- III. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AMENDED AGENDA FOR WEDNESDAY, FEBRUARY 9, 2022.
- IV. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR OCTOBER 13, 2021.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:
 - PB 20-08, WAYNE JONES, ORDER OF DISMISSAL.
 - PB 21-01, DUSTIN SHROUF, ORDER OF DISMISSAL.
 - PB 21-07, JUSTIN ROGILIO, ORDER OF DISMISSAL.
- VI. BOARD DISCUSSION OF PROPOSED CHANGES TO THE PERSONNEL BOARD RULES AND REGULATIONS:
 - **See attached Draft Changes to the Personnel Board Rules and Regulations.**
- VII. PUBLIC COMMENTS.
- 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, February 9, 2022 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: January 28, 2022