

**CITY OF ALBUQUERQUE
PERSONNEL BOARD**

**SONJA BROWN
CHRISTOPHER HOLLAND
MARIE JULIENNE
JAMES PENDERGAST
T. ZANE REEVES**

WEDNESDAY, DECEMBER 13, 2017
2:30 P.M.

600 2ND STREET NW, 7TH FLOOR, ALBUQUERQUE, NM 87102

AGENDA

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY DECEMBER 13, 2017.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY SEPTEMBER 13, 2017.**
- IV. BOARD MEMBERS TO ELECT A NEW VICE CHAIR**
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.**
 - PB-15-19 DAVID SANCHEZ, TERMINATION-CITY OF ALBUQUERQUE PARKS & RECREATION DEPARTMENT. ORDER OF DISMISSAL**
- 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.**
- VII. PUBLIC COMMENTS.**
- VIII. OTHER MATTERS.**
- IX. ADJOURNMENT.**

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday December 13, 2017 at 2:30 p.m. at 600 2ND Street NW, Albuquerque, New Mexico 87102, Hearing Room 1. 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

Stephanie Apodaca at (505) 924-3654 at least 5 days prior to the meeting.

**POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA
DATE POSTED: 11/30/2017**