

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

**RYAN RANDALL, CHAIRMAN
SARAH BEASLEY
CAROL ADLER
THOMAS MANNING**

**WEDNESDAY, OCTOBER 9, 2013
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, OCTOBER 9, 2013.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, AUGUST 14, 2013.**
- IV. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, SEPTEMBER 11, 2013.**
- V. PB-13-01, JEANETTE CASAUS, ALBUQUERQUE TRANSIT DEPARTMENT, ENTRY OF THE BOARD'S ORDER REMANDING THE GRIEVANCE TO THE HEARING OFFICER FOR A HEARING ON THE MERITS AND RESUBMISSION OF FINDINGS OF FACT AND CONCLUSION OF LAW.**
- VI. PB-13-11, PATRICK MCCLAIN, TERMINATION, ALBUQUERQUE TRANSIT DEPARTMENT, ENTRY OF THE BOARD'S ORDER REMANDING THE GRIEVANCE TO THE HEARING OFFICER FOR FURTHER PROCEEDINGS.**
- VII. ADOPTION OF THE UPDATED PERSONNEL BOARD RULES AND REGULATIONS.**
- VIII. CONSIDERATION OF IRA BOLNICK AS PROSPECTIVE NOMINEE FOR CHAIRMAN.**
- IX. PUBLIC COMMENTS.**
- X. OTHER MATTERS.**
- XI. ADJOURNMENT.**

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, October 9, 2013 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 Jessica Enriquez at 924-3918 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format may contact Jessica Enriquez.

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DATE POSTED: September 27, 2013