

**CITY OF ALBUQUERQUE
PERSONNEL BOARD**

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

WEDNESDAY, SEPTEMBER 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 SEPTEMBER 13, 2017.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY AUGUST 9, 2017.**
- IV. PB-17-02 JONATHAN FRANCO-80 HOUR SUSPENSION, CITY OF ALBUQUERQUE POLICE DEPARTMENT. RECOMMENDATION OF THE HEARING OFFICER JUDITH DURZO.**
- V. PB-15-05 MIKAL MONETTE-TERMINATION, CITY OF ALBUQUERQUE POLICE DEPARTMENT. JOINT MOTION TO DISMISS, HEARING OFFICER BARBARA ALBIN.**
- VI. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.**
- VII. 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.**
- VIII. PUBLIC COMMENTS.**
- IX. OTHER MATTERS.**
- X. ADJOURNMENT.**

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday September 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: 9/1/2017