***CITY OF ALBUQUERQUE***

***PERSONNEL BOARD***

***SONJA BROWN, CHAIRPERSON***

***KARL BRAITHWAITE***

***JOHN CASTILLO***

***SARAH FETTY***

***MARIE JULIENNE***

***WEDNESDAY, FEBRUARY 13, 2019***

***2:30 P.M.***

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

*MEMBERS PRESENT: OTHERS PRESENT:*

*Sonja Brown-Chairperson Ian Stoker Melissa Kountz*

*Karl Braithwaite Lara Christensen*

*John Castillo*

*Sarah Fetty*

*Marie Julienne*

***Minutes***

1. ***CALL TO ORDER.***

Meeting was called to order at 2:31 p.m., by Chairperson Sonja Brown. Members Karl Braithwaite, John Castillo, Sarah Fetty and Marie Julienne were all present.

1. ***REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, FEBRUARY 13, 2019.***

Mr. Castillo moves to approve the agenda. Ms. Fetty seconded. Passed 5-0

1. ***REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JUNE 13, 2018.***

Ms. Fetty moves to approve the minutes. Mr. Braithwaite seconded. Passed 5-0.

1. ***INTRODUCTION OF NEW BOARD MEMBERS***

New members introduced themselves and talked about their past and present work history.

1. ***PB-17-07 PAUL SANDOVAL, 51 HOUR SUSPENSION-CITY OF ALBUQUERQUE TRANSIT DEPARTMENT. JOINT MOTION TO DISMISS. HEARING OFFICER RITA SIEGEL.***

No comments.

1. ***PB-18-02 ZACHERIA AZAR, TERMINATION-CITY OF ALBUQUERQUE’S FIRE AND RESCUE DEPARTMENT. UNOPOSSED MOTION TO DISMISS. HEARING OFFICER PATRICK BINGHAM.***

No comments.

1. ***PB-13-27 ERIC LOUIS, TERMINATION-CITY OF ALBUQUERQUE’S FIRE AND RESCUE DEPARTMENT. JOINT MOTION TO DISMISS. HEARING OFFICER RTIA SIEGEL.***

No comments.

1. ***PB-15-01 ADAM CASAUS, TERMINATION-CITY OF ALBUQUERQUE’S POLICE DEPARTMENT. ORDER OF DISMISSAL. HEARING OFFICER PATRICK BINGHAM.***

No comments.

1. ***RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISSMALS AND SETTLEMENTS.***

None.

1. ***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.***

Chairperson Brown moves to close the meeting. Mr. Braithwaite seconded. Passed 5-0.

Mrs. Fetty moves to open the meeting. Ms. Julienne seconded. Passed 5-0.

Only matters discussed in closed session where matters:

PB-17-07 Paul Sandoval

Ms. Julienne moves to approve the dismissal. Ms. Fetty seconded. Passed 5-0.

PB-18-02 Zacheria Azar

Mr. Castillo moves to approve the dismissal. Mrs. Fetty seconded. Passed 5-0.

PB-13-27 Eric Louis

Mr. Braithwaite moves to approve the dismissal. Ms. Julienne seconded. Passed 5-0.

PB-15-01 Adam Casaus

Ms. Brown moves to approve the dismissal. Mrs. Fetty seconded. Passed 5-0.

1. ***PUBLIC COMMENTS.***

None

1. ***OTHER MATTERS.***

None

1. ***ADJOURNMENT.***

Meeting adjourned at 2:45p.m

**APPROVED:**

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**CHAIRPERSON (Sonja Brown) DATE**

**City Personnel Board**

cc: *Timothy M. Keller, Mayor*

*Katy Duhigg,* *City Clerk*