

# CITY OF ALBUQUERQUE



## **CITY OF ALBUQUERQUE PERSONNEL BOARD**

**K. LEE PEIFER, CHAIRMAN  
CHRISTOPHER HOLLAND  
THOMAS MANNING**

**WEDNESDAY, MARCH 11, 2015  
2:30 P.M.**

**600 2<sup>ND</sup> STREET NW, 7<sup>TH</sup> FLOOR, ALBUQUERQUE, NM 87102**

### **MEMBERS PRESENT:**

*K. Lee Peifer  
Christopher Holland  
Thomas Manning*

### **OTHERS PRESENT:**

*Kellie Garcia  
Nick Bullock  
Charles Arasim  
Stephanie Apodaca*

## ***Minutes***

### ***I. CALL TO ORDER.***

Meeting was called to order at 2:30 p.m., by Chairman K. Lee Peifer. Members Christopher Holland and Thomas Manning were present.

PO Box 1293

### ***II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, MARCH 11, 2015.***

Chairman Peifer moved to approve the agenda for March 11, 2015. Mr. Manning seconded. Agenda approved 3-0.

Albuquerque

### ***III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, JANUARY 14, 2015.***

Chairman Peifer moved to approve the minutes for January 14, 2015. Mr. Manning seconded. Minutes approved 3-0.

New Mexico 87103

### ***IV. PB-14-21 AND PB-14-23, RICHARD HERNANDEZ, TERMINATION-CITY OF ALBUQUERQUE DERARTMENT OF MUNICIPAL DEVELOPMENT, ORDER OF DISMISSAL.***

Kellie Garcia, Assistant City Attorney appeared on behalf of the City of Albuquerque and stated the City sought concurrence from Rocky Gutierrez from AFSCME on behalf of Mr. Richard Hernandez in PB-14-21 and PB-14-23. The matter was settled and to include PB-14-21 and PB-14-23. The City simply sought the union concurrence to dismiss. Sent to Mr. Gutierrez for an approval and a call was made to Mr. Gutierrez no response was received, so the City filed a motion to dismiss as is. She spoke to Mr. Gutierrez today he is in court. He agrees with the City's motion to dismiss.

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Chairman Peifer moves the order of dismissal be approved by the Board. Mr. Holland, seconded. Passed 3-0

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

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.**

Chairman Peifer moves to close the meeting. Mr. Manning seconded. Passed 3-0.

Chairman Peifer moves to return from closed session. Mr. Holland seconded. Passed 3-0

Chairman Peifer stated nothing was discussed in closed session.

VII. **VACANCIES AND ORGANIZATIONAL MATTERS**

VIII. **PUBLIC COMMENTS.**

No public comments.

IX. **OTHER MATTERS.**

Chairman Peifer speaks to Assistant City Attorney Nick Bullock and would like if he can have a new resolution submitted by the next board meeting, so it can be approved by the board.

X. **ADJOURNMENT.**

Chairman Peifer moves to adjourn. Mr. Manning, seconded. Meeting was adjourned at 2:50 p.m.

**APPROVED:**

  
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**K. LEE PEIFER, CHAIR**  
City Personnel Board

  
\_\_\_\_\_  
**DATE**

cc: *Richard J. Berry, Mayor*  
*Trina Gurule, Acting City Clerk*