minutes

		10:06m -11:18am Plaza Del Sol, Basemer	nt Hearing Rm. Abq, NM
Meeting called by	Waites		
Type of meeting	Personnel		
Facilitator	Waltes		
Note taker	Katrina		
Timekeeper	Katrina		
Attendees	Chair Joanne F	ine(phoned in), Leonard Waites, Dr. William Kass and Lynn Mostoller	
Elect Chairperson	for Personnel S	ubcommittee	
	Waites		
Discussion	Member Fine v	olunteered to be Chair for Personnel Subcommittee.	11121111
Conclusions	Motion by Men	nber Kass that Member Fine be elected as Chair of the Personnel Subc	rammittee hy
Unanimous acciamati			outlines by
Onanimous accidinati	on, wember wates	second the motion.	
Action Items		Person Responsible	Deadline
Executive Directo		ns and recommendations to POB regarding same.	
	Waltes		
Discussion	Chair Walter d	lid a roll call vote to go into a closed executive session to discuss mati	ters subject to the
Attorney-client privile		ilted personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2). At 10:10am, the
Attorney-client privile Personnel Subcommi	ge pertaining to lim	ecutive session.	
	ge pertaining to lim		
Personnel Subcommi Conclusions	ge pertaining to lim ttee went into an ex The Personnel	ecutive session.	n was made by
Personnel Subcommi Conclusions Member Kass to com	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to com This discussion was I	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive mited to personnel	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio e session and return to normal business. Member Waltes second the m	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to com This discussion was l	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive mited to personnel	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio e session and return to normal business. Member Waltes second the m matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discuss	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to com This discussion was li Item VI. Executive Dir	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive mited to personnel	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio e session and return to normal business. Member Waltes second the m matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discuss	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to com This discussion was li Item VI. Executive Dir Action Items	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive mited to personnel	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio e session and return to normal business. Member Waltes second the m matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discuss	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to com This discussion was li Item VI. Executive Dir	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive mited to personnel	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio e session and return to normal business. Member Waltes second the m matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discuss	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to com This discussion was li Item VI. Executive Dir Action Items	ge pertaining to lim ttee went Into an ex The Personnel e out of an executive mited to personnel	ecutive session. Subcommittee came out of an executive session at 11:17am. A motio e session and return to normal business. Member Waltes second the m matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discuss	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to committee Kass to committee Vision Was I Item VI. Executive Dir Action Items	tee pertaining to limitee went into an ex The Personnel e out of an executive imited to personnel ector's Contract ten	ecutive session. Subcommittee came out of an executive session at 11:17am. A motion a session and return to normal business. Member Waltes second the matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discussims and recommendations.	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to commi This discussion was litem VI. Executive Dir Action Items Adjournment	tee pertaining to limitee went into an extended to personnel entertained to personnel ector's Contract term	ecutive session. Subcommittee came out of an executive session at 11:17am. A motion a session and return to normal business. Member Waltes second the matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discussims and recommendations.	n was made by otion. Roll call vote.
Personnel Subcommi Conclusions Member Kass to commi This discussion was litem VI. Executive Dir Action Items Adjournment	tee pertaining to limitee went into an existence out of an executive imited to personnel ector's Contract term waites Waites Meeting Adjour	ecutive session. Subcommittee came out of an executive session at 11:17am. A motion a session and return to normal business. Member Waltes second the matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discussims and recommendations.	n was made by otion. Roll call vote. Ion was on agenda
Personnel Subcommi Conclusions Member Kass to committee Kass to committee VI. Executive Direction Items Action Items Adjournment Discussion	tee pertaining to limitee went into an existence out of an executive imited to personnel ector's Contract term waites Waites Meeting Adjour	ecutive session. Subcommittee came out of an executive session at 11:17am. A motion expectation and return to normal business. Member Waltes second the matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discussions and recommendations.	n was made by otion. Roll call vote. Ion was on agenda
Personnel Subcommi Conclusions Member Kass to commi This discussion was il Item VI. Executive Dir Action Items Adjournment Discussion	The Personnel out of an executive mited to personnel ector's Contract ter Waites Meeting Adjou	ecutive session. Subcommittee came out of an executive session at 11:17am. A motion expectation and return to normal business. Member Waltes second the matters pursuant to NMSA 1978, Section 10-15-1(H) (2). The Discussions and recommendations.	n was made by otion. Roll call vote. Ion was on agenda

APPROVED:

Joanne Fine, Chair

Personnel Subcommittee

Date

CC:

Julian Moya, City Council Staff Katy Duhigg, Interim City Clerk

Ken Sanchez, City Council President (via email)

Minutes drafted and submitted by:

Katrina Sigala, Senior Administrative Assistant