## CITY OF ALBUQUERQUE





K. LEE PEIFER, CHAIRMAN **CHRISTOPHER HOLLAND** THOMAS MANNING MARIE JULIENNE T. ZANE REEVES

## WEDNESDAY, AUGUST 10, 2016 2:30 P.M.

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

		<u>AGENDA</u>
	<u>L</u> .	CALL TO ORDER.
	II.	REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY AUGUST 10, 2016.
	III.	REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY JUNE 8, 2016.
PO Box 1293	IV.	PB-13-15 YOKI MAURX, TERMINATION-CITY OF ALBUQUERQUE POLICE DEPARTMENT. RECOMMENDATION OF THE HEARING OFFICER, PATRICK BINGHAM.
Albuquerque	V.	PB-15-08 RAMONA ANDRADE-MIRANDA, DEMOTION-CITY OF ALBUQUERQUE PLANNING DEPARTMENT. FINDINGS OF FACT, PROPOSED CONCLUSIONS OF LAW, AND RECOMMENDED DECISION, HEARING OFFICER WILLARD H. DAVIS.
New Mexico 8710.	3	WILLARD II. DAVIS.
www.cabq.gov	VI.	PB-16-04 and PB-16-05 (CONSOLIDATED) TONI CORDOVA, DEMOTION AND 10 DAY SUSPENSION-CITY OF ALBUQUERQUE FINANCE AND ADMINISTRATIVE DEPARTMENT. RECOMMENDATION OF THE HEARING OFFICER PATRICK BINGHAM.
	VII.	RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.
	VIII.	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.
	IX.	PUBLIC COMMENTS.
	Χ.	OTHER MATTERS.
	XL	ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday August 10, 2016 at 2:30 p.m. at  $600 \, 2^{ND}$  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.

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