

**CITY OF ALBUQUERQUE
PERSONNEL BOARD
VIRTUAL ZOOM MEETING**

BOARD MEMBERS

SONJA BROWN, CHAIRPERSON
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
THOMAS ZANE REEVES

WEDNESDAY, MAY 20, 2020

2:30 P.M.

MEMBERS PRESENT:

Chairperson Sonja Brown
John Castillo
Thomas Zane Reeves
Karl Braithwaite
Sarah Fetty

OTHERS PRESENT:

Lara Christensen Amanda Marney
Ian Stoker John D'Amato
Devon Moody Jessica Enriquez
Justin Pennington

Minutes

I. CALL TO ORDER.

Chairperson Sonja Brown called the meeting to order. All Board members were present.

II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, MAY 20, 2020.

Mr. Braithwaite moved to approve the agenda. Ms. Fetty seconded. Roll call vote taken and passed 5-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR MARCH 11, 2020.

The minutes were not provided to the Board and will be submitted for review and approval for future meeting.

IV. PUBLIC COMMENTS.

No public comments.

V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.

None.

VI. PB 19-07 TYLER MARNEY, TERMINATION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- RECOMMENDATION OF HEARING OFFICER JUDITH DURZO.

Attorney John D'Amato appeared on behalf of Tyler Marney. Assistant City Attorney Ian Stoker appeared on behalf of the City. Both parties presented brief argument and response to the Recommendation of Hearing Officer Judith Durzo. See item IX.

VII. PB 19-11 JOHN WILLIAMS, 96 HOUR SUSPENSION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- STIPULATED ORDER OF DISMISSAL.

Mr. D'Amato appeared on behalf of John Williams and Assistant City Attorney Justin Pennington appeared on behalf of the City. The parties stated that they have reached a settlement agreement in this matter and agree with the Stipulated Order of Dismissal. See item IX.

VIII. PB 19-12 KATHERINE WRIGHT, 40 HOUR SUSPENSION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- RECOMMENDED ORDER FROM HEARING OFFICER RITA SIEGEL.

Mr. D'Amato appeared on behalf of Katherine Wright and Mr. Stoker appeared on behalf of the City. The parties stated that they have reached a settlement agreement in this matter and agree with the Recommended Order of Dismissal. See item IX.

IX. 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.

Ms. Fetty moved to enter into closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act which allows for the closing of meetings for deliberation by a public body in connection with an administrative adjudicatory proceeding. Mr. Braithwaite seconded. A roll call vote was taken and passed 5-0.

Chairperson Brown moved to return to open session and stated that the Board was in closed session to discuss only the items on the agenda and no other matters were discussed.

Ms. Fetty made a motion to uphold the Recommendation of the Hearing Officer for PB 19-07 Mr. Braithwaite seconded. Roll call vote taken and passed 5-0.

Mr. Castillo moved to uphold the Stipulated Motion of Dismissal for PB 19-11. Ms. Fetty seconded. Roll call vote taken and passed 3-0.

Ms. Fetty moved to uphold the Recommended Order of Dismissal for PB 19-12. Mr. Castillo seconded. Roll call vote taken and passed 3-0.

X. OTHER MATTERS.

None.

XI. ADJOURNMENT.

Chairperson Brown adjourned the meeting at 3:00 p.m.

APPROVED:

CHAIRPERSON, SONJA BROWN
City Personnel Board

DATE

cc: *Timothy M. Keller, Mayor*
Ethan Watson, Acting City Clerk