

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

**RYAN RANDALL, CHAIRMAN
SARAH BEASLEY
CAROL ADLER
THOMAS MANNING**

**WEDNESDAY, MARCH 12, 2014
2:30 P.M.**

MEMBERS PRESENT:

*Ryan Randall
Carol Adler
Thomas Manning*

OTHERS PRESENT:

*Stevie Nichols
Melissa Kountz
Linda Huckles
Victor Lovato
Vanessa F. King*

*Bobbie Griego
Doris Duhigg
Pat Mezzancello
Cordero Montoya*

Minutes

I. CALL TO ORDER.

Meeting was called to order at 2:32 p.m., by Chairman Ryan Randall. Carol Adler and Thomas Manning were present. Sarah Beasley appeared telephonically.

II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, MARCH 12, 2014.

Chairman Ryan Randall clarifies that there will be a two (2) public comment sections, public comment will take place during agenda Item IV. Consideration of Barbara Stephenson and K. Lee Peifer for Board Chairperson and during V. Public comments. Chairman Ryan Randall moved to approve the personnel board agenda for Wednesday, March 12, 2014. Thomas Manning seconded. Agenda approved 4-0.

III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, FEBRUARY 12, 2013.

Chairman Ryan Randall moved to approve the personnel board minutes for Wednesday, February 12, 2014. Sarah Beasley abstains from vote due to absence at last hearing. Carol Adler seconded. Minutes approved. 3 vote for, 1 abstained.

IV. CONSIDERATION OF BARBARA STEPHENSON AND K. LEE PEIFER FOR BOARD CHAIRPERSON.

Rocky Gutierrez request that the Personnel Board Election process be finished before appointing a new board chairperson. Doris Duhigg, Chairman Randall believes there are no problems proceeding with appointing a chairperson before having election and worry about time constraints of City Council appointments and holding current chair in position. Carol Alder, Thomas Manning and Sarah Beasley request to proceed. Meeting is opened for questions and employee history of both Ms. Stephenson and Mr. Peifer. The Board openly discusses potential chair. Carol Adler asks for voting relating to Barbara Stephenson. Thomas Manning votes to accept her. Carol Adler asks for voting relating to K. Lee Peifer. Sarah Beasley and Carol Adler vote to accept him. New Chairperson is K. Lee Peifer 2-1. Mrs. Duhigg explains process for submitting to City Council.

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V. **PUBLIC COMMENTS.**

Rocky Gutierrez thanks Board members for serving.

VI. **OTHER MATTERS.**

Doris Duhigg explains that a Personnel Board Election will take place on April 29, 2014 and that nominating petitions are due to the Office of the City Clerk are due March 14, 2014.

VII. **ADJOURNMENT.**

Chairman Randall moves to adjourn meeting. Carol Adler seconded. Approved 4-0. Adjourned at 3:36 p.m.

APPROVED:



RYAN RANDALL, CHAIR
City Personnel Board



DATE

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