

CITY OF ALBUQUERQUE



CITY OF ALBUQUERQUE PERSONNEL BOARD

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

**WEDNESDAY, FEBRUARY 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*

PO Box 1293

Minutes

Albuquerque

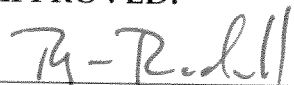

NM 87103

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- I. CALL TO ORDER.**
Meeting was called to order at 2:35 p.m., by Chairman Ryan Randall. Carol Adler and Thomas Manning were present. Sarah Beasley was not present due to illness.
- II. REVIEW AND APPROVAL OF PERSONNEL BOARD AGENDA FOR WEDNESDAY, FEBRUARY 12, 2014.**
Chairman Ryan Randall moved to approve the personnel board agenda for Wednesday, February 12, 2014. Thomas Manning seconded. Agenda approved 3-0.
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR WEDNESDAY, NOVEMBER 13, 2013.**
Chairman Ryan Randall moved to approve the personnel board minutes for Wednesday, November 13, 2014. Carol Adler seconded. Minutes approved 3-0.
- IV. PB-13-11, PATRICK MCCLAIN, TERMINATION, TRANSIT DEPARTMENT – RECOMMENDATION OF THE HEARING OFFICER, PATRICK E. BINGHAM.**
Stevie Nichols appears on behalf of the City of Albuquerque. No representative or counsel for Patrick McClain appeared. Chairman Ryan Randall moved to go into executive session for the purposes of discussing PB-13-11 and PB-13-14, Recommendation of the Hearing Officer. Carol Adler seconded. Executive session approved 3-0. Back on the record, Thomas Manning moved to uphold the Hearing Officer's recommendation. Carol Adler seconded. Chairman Randall notes that three (3) dates and years were manually corrected to reflect 2013 and 2014. The numbers were transposed. Approved 3-0.

- V. **PB-13-14, DELILAH ORTEGA, 6 DAY SUSPENSION, TRANSIT DEPARTMENT – RECOMMENDATION OF THE HEARING OFFICER, WILLARD H. DAVIS.**
 Stevie Nichols appears on behalf of the City of Albuquerque. No representative or counsel for Delilah Ortega appeared. Chairman Ryan Randall moved to go into executive session for the purposes of discussing PB-13-11 and PB-13-14, Recommendation of the Hearing Officer. Carol Adler seconded. Executive session approved 3-0. Back on the record, Carol Adler moved to accept the Hearing Officer's recommendation. Thomas Manning seconded. Chairman Randall notes that there was a correction to #22 to reflect the name of Mr. Candelaria and not the grievant. Approved 3-0.
- VI. **PUBLIC COMMENTS.**
 None.
- VII. **CONSIDERATION OF NEW BOARD CHAIR.**
 Carol Adler and Thomas Manning consider the resumes of K. Lee Peifer and Barbara Stephenson as a new board chair. . Mr. Manning requests that Mrs. Beasley is present for consideration of new board chair and would like candidates to attend the next personnel board meeting. Matter to be scheduled for 3/12/14.
- VIII. **OTHER MATTERS.**
 Chairman Randall asks the status of the Personnel Board Election. Vanessa F. King discusses that the election will be held on April 29, 2014 to fill the vacant position for the personnel board. She also advises that an additional election will be held in August or September because Sarah Beasley's term will expire. Chairman Randall questions an email from Barbara Albin regarding contracts and pay. Vanessa F. King explains that two hearing officers are out of funds and \$15,000 has been added to all hearing officers' contracts.
- IX. **ADJOURNMENT.**
 Chairman Randall moves to adjourn meeting. Carol Adler seconds. Approved 3-0. Adjourned at 3:06 p.m.

APPROVED:

	
_____ RYAN RANDALL, CHAIR City Personnel Board	_____ DATE

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