

Personnel Board – Appeal Committee Special Meeting Minutes September 13, 2018

I. Call to Order

The hearing was called to order at 9:35 am. (*The hearing was officially transcribed by a court reporter from Bean & Associates*).

II. Appeal Hearing on Discipline of County Employee #8646

Open meeting pursuant to NMSA 1978, 10-15-1 (A). The Committee reserves the right to close the hearing to the public pursuant to 10-15-1(H)(2), NMSA 1978, under circumstances where evidence or discussion of limited personnel matters of employees other than Appellant is sought to be introduced or proffered and pursuant to 10-15-1(H)(3), NMSA 1978 for Committee deliberations.

Mr. Priestly made a motion to close the meeting; Mr. Warner seconded; the motion passed. The board retired into executive session at approximately 9:38 am.

The board reconvened at 1:18 pm.

Mr. Priestly made a motion to reconvene the public portion of the meeting; Ms. Geyer seconded. There was a roll call vote with all members in favor of opening the hearing to the public.

III. Possible Action Announcing Decision of the Board

Mr. Ortiz asked the board if they had reached a decision. *Mr.* Priestly made the following motion: "I move that the Los Alamos County Personnel Board uphold the three-day suspension of Anthony Lucero." *Mr.* Warner seconded the motion. There was a roll call vote with all members in favor of the motion and final decision of the Personnel Board.

IV. Adjournment

Mr. Ortiz asked the board if there was a motion to adjourn. *Ms.* Geyer made a motion to adjourn; *Mr.* Priestly seconded. There was a roll call vote with all members in favor of adjourning. *Ms.* Geyer announced the Personnel Board Appeal Hearing adjourned at 1:19 pm.

Approved:

<< Signed >>

September 25, 2018

Leslie Geyer, Chair

Date