



New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ
GOVERNOR**

Eugene J. Moser
Director

Nivia L. Thames
Deputy Director

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
March 5, 2012
9:00 a.m.**

State Personnel Board
Paul T. Yarbrough, Chairman
Christine Romero, Vice Chairman

Devon Day Chris Sanchez
Rebecca Long

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – February 10, 2012
- II. State Personnel Board Annual Open Meetings Resolution
- III. Director's Report
- IV. HR Council Activity Update
- V. Training Council Activity Update
- VI. General Public Comment
- VII. Executive Session

(Please remain seated until motion is made to go into executive session)

1. *Martinez v. NM Department of Transportation*; Docket No. 11-087;
2. *Ortiz v. NM Corrections Department*; Docket No. 11-089; and
3. *Garcia v. NM Department of Health*; Docket No. 11-057

- VIII. Litigation Update
- IX. Other Business Next Meeting Date: April 27, 2012
- X. Adjournment