



New Mexico State Personnel Board

State Personnel Office

Michelle Lujan Grisham
Governor

Pamela D. Coleman
Director

State Personnel Board
Christine B. Romero, Chair
Laura A. Liswood, Vice Chair
Carmen V. Chavez, Member
Jerry Manzagol, Member

State Personnel Board Meeting
State Personnel Office
Electronic/Telephonic Meeting via ZOOM
Friday, October 16, 2020
9:00 a.m.

AGENDA

- I. Procedural Items
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence
 - Roll Call
 - Call for Public Comment
 - Approval of Agenda
 - Approval of Minutes – August 28, 2020
- II. General Public Comment
- III. Director's Report
- IV. Executive Session
 - Limited Personnel Matters. *See* NMSA 1978, Section 10-15-1(H)(2)
 - Administrative Appeal. *See* NMSA 1978, Section 10-15-1(H)(3)
 - 1. *Martinez v. New Mexico Public Education Department*; Docket No. 18-045.
- V. Adjudication Litigation Update
- VI. Public Hearing for Proposed Rule Changes to Board Rule 1.7.7.8 NMAC: Annual Leave, 1.7.7.9 NMAC Donation of Annual and/or Sick Leave, and 1.7.7.17 NMAC Personal Leave Day.
- VII. Discussion and Potential Adoption of Rule Changes to 1.7.7.8 NMAC Annual Leave, 1.7.7.9 NMAC Donation of Annual and/or Sick Leave, and 1.7.7.17 NMAC Personal Leave Day.
- VIII. Other Business
 - Next Meeting Date: December 11, 2020
 - Adjournment