State Personnel Board Meeting
State Personnel Office
Willie Ortiz Building Auditorium
2600 Cerrillos Road, Santa Fe, NM 87505
Friday, March 6, 2020
9:00 a.m.

AGENDA

I. Procedural Items
   o Call to Order
   o Moment of Silence
   o Pledge of Allegiance
   o Roll Call
   o Approval of Agenda
   o Approval of Minutes – January 22, 2020

II. 2020 State Personnel Board Election of Officers

III. Director’s Report

IV. Fiscal Audit Report - FY2019

V. Out-of-Cycle Review and Approval of Safety Sensitive Positions – New Mexico Corrections Department (NMCD)

VI. General Public Comment
VII. Executive Session
(Please remain seated until motion is made to go into executive session)

Administrative Appeals. See NMSA 1978, Section 10-15-1(H)(3)
   1. Kayate-Fernando v. New Mexico Children, Youth and Families
      Department, Docket No. 18-046
   2. Mata v. New Mexico Corrections Department, Docket No. 19-016
   3. Sweet v. New Mexico Board of Nursing, Docket No. 19-022

VIII. Adjudication Litigation Update

IX. Other Business - Next Meeting Date: Friday, April 17, 2020

X. Adjournment