



New Mexico State Personnel Board

State Personnel Office

Michelle Lujan Grisham
Governor

Ricky A. Serna
Acting Director

State Personnel Board
Laura A. Liswood, Chair
David F. Cunningham, Vice Chair
Cristin M. Heyns-Bousliman, Member
Carol A. Parker, Member

State Personnel Board Meeting
Electronic/Telephonic Meeting via ZOOM
Friday, September 17, 2021
9:00 a.m.
AGENDA

- I. Procedural Items
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence
 - Roll Call
 - Call for Public Comment
 - *Action Item:* Approval of Agenda
 - *Action Item:* Approval of Minutes –August 6, 2021
- II. *Discussion Item:* Public Comment
- III. *Discussion Item:* Director's Report
- IV. *Action Item:* Office of the Attorney General request for approval of Exempt Policymaking Positions
- V. *Action Item:* Class Study Results
- VI. *Action Item:* FY23 Appropriation Request
- VII. *Action Item:* Safety Sensitive Review
- VIII. *Discussion Item:* Future Board meetings – days and times for Board meetings for 2022.
- IX. *Discussion Item:* Adjudication Litigation Update

- X. Executive Session
 - A. *Administrative Appeals. See NMSA 1978, Section 10-15-1(H)(3)*
 - 1. *Rodriguez, Joshua v. NM Dept. of Health; Docket No. 20-018*
 - 2. *Wilkerson, Richard v. NM Children, Youth and Families Dept.; Docket No. 19-037*
 - B. *Pending Litigation. See NMSA 1978, Section 10-15-1(H)(7)*
 - 1. *NM Corrections Dept. v. NM State Personnel Board, ALJ Baca, and Nhan Nguyen, D-101-CV-2021-01797*
 - 2. *Madrid, Antoinette v. NM Dept. of Health and NM State Personnel Board, D-412-CV-2021-250*
 - 3. *Colomo, Matilde, et al. v. NM State Personnel Board and NM Regulation & Licensing Dept., D-101-CV-2021-01676*

- XI. *Action Item: Motion on Administrative Appeals*

- XII. *Discussion Item: Attorney General overview training*

- XIII. *Discussion Item: Other Business*
Adjournment