



**NEW MEXICO**  
STATE PERSONNEL OFFICE

Michelle Lujan Grisham  
Governor

L. Teresa Padilla  
Director

**State Personnel Board**

Laura A. Liswood  
*Chair*

David F. Cunningham  
*Vice Chair*

Cristin M. Heyns-Bousliman  
*Member*

Carol A. Parker  
*Member*

Fred Radosevich  
*Member*

**State Personnel Board Meeting**

**Willie Ortiz Building**

**2600 Cerrillos Road, Santa Fe, NM**

**Friday, February 10, 2023**

**AGENDA**

- I. Procedural Items
  - Call to Order
  - Pledge of Allegiance
  - Roll Call
  - Call for Public Comment
  - *Action Item:* Approval of Agenda
  - *Action Item:* Approval of December 9, 2022 Minutes
  - *Action Item:* Approval of December 20, 2022 Special Meeting Minutes
- II. *Action Item:* 2023 State Personnel Board Election of Officers
- III. *Discussion Item:* General Public Comment
- IV. *Discussion Item:* Director's Report
- V. *Action Item:* 2023 State Personnel Board Open Meetings Resolution
- VI. *Action Item:* 2023 State Personnel Board Operating Procedures
- VII. *Action Item:* Request for Approval Language Interpreter Class Study
- VIII. *Discussion Item:* Adjudication Litigation Update
- IX. *Discussion Item:* Other Business
- X. Executive Session
  - A. Administrative Appeals. See NMSA 1978, Section 10-15-1(H)(3)
    1. *Hernandez, Matthew v. New Mexico Children, Youth and Families Department*; Docket No. 22-006
    2. *Lozada, Hector v. New Mexico Children, Youth, and Families Department*, Docket No. 21-029

**Address:**

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Santa Fe, NM 87505-3258

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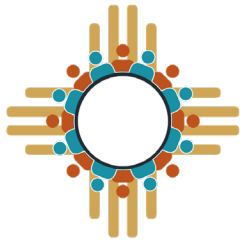
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- B. Pending Litigation. See NMSA 1978, Section 10-15-1(H)(7)
  - 1. *Madrid v. NM Department of Health and NM State Personnel Board D-0101-CV-202102237*
- XI. *Action Items: Motions on Administrative Appeals*
- XII. Next meeting to be held in person on March 17, 2023.  
Adjournment.