



New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ
GOVERNOR**

Eugene J. Moser
Director

Nivia L. Thames
Deputy Director

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

Devon Day Chris Sanchez
Rebecca Long

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
November 16, 2012
9:00 a.m.**

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – October 12, 2012
- II. Director's Report
- III. General Public Comment
- IV. Annual Compensation Report
- V. 2013 Holiday Schedule
- VI. 2013 Board Meeting Schedule
- VII. Executive Session

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

2600 Cerrillos Road, Santa Fe, New Mexico, 87505 (505) 476-7759



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1. Flaherty v. NM Secretary of State; Docket No. 12-022

VIII. Litigation Update

IX. Other Business - Next Meeting Date:

X. Adjournment