



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
January 11, 2013
9:00 a.m.**

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – November 16, 2012
- II. Director's Report
- III. General Public Comment
- IV. Election of Officers
- V. Regulation and Licensing Department – Policy Making Exempt Positions
- VI. Continuation of Alternative Pay Band Assignments
- VII. Annual Review of Safety Sensitive Positions
- VIII. Annual Open Meetings Resolution

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



IX. Annual Operating Procedures

X. Executive Session

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

1. *Sandlin v. New Mexico Corrections Department*; Docket No. 12-040; and
2. *Bourassa v. New Mexico State Board of Licensure for Professional Engineers and Professional Surveyors*; Docket No. 12-060.

XI. Litigation Update

XII. Other Business - Next Meeting Date: March 8, 2013

XIII. Adjournment