



# New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ  
GOVERNOR**

**Justin Najaka**  
Interim Director

**Nivia L. Thames**  
Deputy Director

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

Dennis Garcia Megan Muirhead

**State Personnel Board Meeting  
State Personnel Office  
2600 Cerrillos Road  
Santa Fe, NM 87505  
January 16, 2015  
9:00 a.m.**

## **AGENDA**

- I. Procedural Items
  - Call to Order
  - Invocation
  - Pledge of Allegiance
  - Roll Call
  - Approval of Agenda
  - Approval of Minutes – December 5, 2014
- II. Director's Report
- III. General Public Comment
- IV. Request to change April Board Meeting date
- V. Open Meetings Resolution
- VI. Operating Procedures
- VII. Executive Session
  - 1) *Martinez v. NM Children, Youth and Families Dept.* Docket No.13-062
  - 2) *Fernandez v. New Mexico Department of Health*; Docket No. 14-007
  - 3) *Beltran v. New Mexico Department of Public Safety*; Docket No. 14-029
- VIII. Litigation Update
- IX. Other Business - Next Meeting Date: March 27, 2015

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



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X. Election of Officers

XI. Adjournment