

New Mexico State Personnel Board

State Personnel Office

SUSANA MARTINEZ
GOVERNOR



Justin Najaka
Director

Nivia L. Thames
Deputy Director

State Personnel Board
Christine B. Romero, Chair

Megan Muirhead Jerry Manzagol

State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
January 23, 2017
9:00 a.m.

SPECIAL MEETING AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – December 8, 2016
- II. Director's Report
- III. General Public Comment
- IV. 2017 State Personnel Board Procedures
- V. 2017 State Personnel Board Election of Officers
- VI. General Summary Corrections for the IT Security and Compliance and IT Architect Classification Description
- VII. Executive Session
(Please remain seated until motion is made to go into executive session)
 - 1) *Gallegos & Adams v. New Mexico Children, Youth and Families Department; Docket Nos. 15-076 and 15-084 (Consolidated)*
 - 2) *Trujillo v. New Mexico Department of Cultural Affairs; Docket No. 15-052*
- VIII. Litigation Update

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- IX. Other Business - Next Meeting Date: March 24, 2017
- X. Adjournment