



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

Dennis Garcia Rebecca Long

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
January 24, 2014
9:00 a.m.**

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – November 22, 2013
- II. Director's Report
- III. General Public Comment
- IV. Election of Officers
- V. Open Meetings Resolution
- VI. Operating Procedures
- VII. Annual Review of Safety Sensitive Positions
- VIII. Executive Session
 - Carr v. NM Regulation and Licensing Department; Docket No. 13-024 (Appellee's Motion to Reconsider Designation of Hearing Officer)*
- IX. Litigation Update

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



- X. Other Business - Next Meeting Date: March 28, 2014
- XI. Adjournment