



New Mexico State Personnel Board State Personnel Office

**SUSANA MARTINEZ
GOVERNOR**

Eugene J. Moser
Director

Nivia L. Thames
Deputy Director

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
February 10, 2012
9:00 a.m.**

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

Devon Day Chris Sanchez
Rebecca Long

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – December 16, 2011
- II. Election of Officers
- III. Annual Open Meetings Resolution
- IV. State Personnel Board Operating Procedures
- V. Director's Report
- VI. General Public Comment
- VII. Class Study – Corrections Department, Correctional Managers & Supervisors
- VIII. Class Study – Department of Health, Advanced Practice Registered Nursing
- IX. Class Study – Department of Transportation, Surveyor
- X. Executive Session

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

1. *Trujillo v. NM Department of Health*; Docket No. 11-052;
2. *Pennell v. NM Corrections Department*; Docket Nos. 11-013 & 11-014;
3. *Dhagumudi v. NM Secretary of State*; Docket No. 11-023;

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4. *Curry v. NM Children, Youth and Families Department*; Docket Nos. 11-051;
5. *Gonzales v. NM Human Services Department*; Docket No. 11-082;
6. *Martinez v. NM Department of Transportation*; Docket No. 11-087; and
7. *Baca v. NM Department of Transportation*; Docket No. 11-044

XI. Selection of Administrative Law Judge Pro-Tem

1. *Romero v. NM State Personnel Office*; and
2. *Martinez v. NM Workforce Solutions Department*

XII. Litigation Update

XIII. Other Business Next Meeting Date: March 5, 2012

XIV. Adjournment