



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 Rebecca Long

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
August 29, 2013
9:00 a.m.**

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – June 24, 2013
- II. Director's Report
- III. General Public Comment
- IV. MVD Performance Excellence Award Presentation
- V. FY14 Strategic Plan
- VI. FY15 Operating Budget Request
- VII. Department of Health – Policy Making Exempt Positions
- VIII. Safety Sensitive Position Removal – Energy, Minerals and Natural Resources Department

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



IX. Classification

- a. Spaceport Authority
- b. State Land Office Real Estate Appraiser
- c. Enterprise Resource Planning
- d. Taxation and Revenue Department Managers
- e. General I Manager - Nursing

X. Executive Session

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

- 1. *Hayden v. NM Department of Workforce Solutions*; Docket No. 12-013;
- 2. *Garcia v. NM State Board of Licensure for Professional Engineers and Professional Surveyors*; Docket No. 12-075;
- 3. *Hollis v. NM Taxation and Revenue Department*; Docket No. 12-108;
- 4. *Nance v. NM Corrections Department*; Docket No. 12-083;
- 5. *Kowach v. NM Department of Transportation*; Docket No. 12-094;
- 6. *Gutierrez v. NM Public Regulation Commission*; Docket No. 12-043;
- 7. *Baptiste v. NM Corrections Department*; Docket No. 12-059;
- 8. *Soherr-Hadwiger v. NM Higher Education Department*; Docket No. 12-051 [Tabled]; and
- 9. *Carr v. New Mexico Regulation and Licensing Department*, Docket 13-024 - Appeal of Hearing Officer's Determination on Appellee's Motion for Designated Hearing Officer.

XI. Litigation Update

XII. Other Business - Next Meeting Date: September 27, 2013

XIII. Adjournment