



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 Chris Sanchez
Rebecca Long

**State Personnel Board Meeting
State Personnel Office
2600 Cerrillos Road
Santa Fe, NM 87505
August 30, 2012
9:00 a.m.**

AGENDA

- I. Procedural Items
 - Call to Order
 - Invocation
 - Pledge of Allegiance
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes – July 27, 2012
- II. Director's Report
- III. General Public Comment
- IV. Reduction In Force – State Investment Council
- V. FY14 Budget Request
- VI. Strategic Plan
 - FY12 Review
 - FY13 Proposed
- VII. Classification

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



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AGENCY PARTNER
NMCENTENNIAL.ORG

State Auditor Audit Coordinator

VIII. Selection of Administrative Law Judge Pro-Tem

Romero v. NM State Personnel Office

IX. Executive Session

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

Armendariz v. New Mexico Corrections Department; Docket No. 12-012

X. Litigation Update

XI. Other Business - Next Meeting Date: October 12, 2012

XII. Adjournment