



# New Mexico State Personnel Board

## State Personnel Office

Michelle Lujan Grisham  
Governor

State Personnel Board  
Christine B. Romero, Chair  
Laura A. Liswood, Vice Chair  
Jerry Manzagol, Member

Pamela D. Coleman  
Director

State Personnel Board Meeting  
State Personnel Office  
Electronic/Telephonic Meeting via ZOOM  
Friday, January 22, 2021  
9:00 a.m.

### AGENDA

- I. Procedural Items
    - Call to Order
    - Pledge of Allegiance
    - Moment of Silence
    - Roll Call
    - Call for Public Comment
    - Approval of Agenda
    - Approval of Minutes – December 11, 2020
  - II. 2021 State Personnel Board Election of Officers
  - III. General Public Comment
  - IV. Director's Report
  - V. 2021 State Personnel Board Open Meetings Resolution
  - VI. 2021 State Personnel Board Operating Procedures
  - VII. Fiscal Audit Report FY20
  - VIII. Out-of-Cycle Review and Approval of Safety Sensitive/Omnibus Designated Positions
  - IX. Executive Session
    - Administrative Appeal. *See* NMSA 1978, Section 10-15-1(H)(3)
    - Landau, et al. v. New Mexico Attorney General's Office, Docket No. 20-002
    - Appellant Otero's Motion to Modify the Board's Final Decision Ordering Reinstatement
  - X. Adjudication Litigation Update
  - XI. Other Business
- Next Meeting Date: Friday, March 12, 2021  
Adjournment